

**RICHARD J. FEINBERG**  
**ATTORNEY AT LAW**

P97000019811

March 14, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

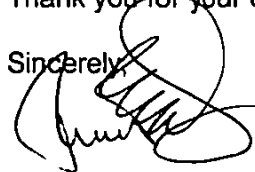
Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation of UNIQUE GEMS U.S.A., INC. Also enclosed please find my check in the amount of \$96.25 to cover the cost of filing same as well as the cost of one certified copy and a certificate of status.

I have also enclosed an addressed stamped envelope so that your office may forward the certified copy of the amended articles.

Thank you for your cooperation in this regard.

Sincerely,



Richard J. Feinberg

RJF/dlf

Enclosure

40000201-980400-7  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
97 MAR 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/25

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIQUE GEMS U.S.A., INC.

FILED  
97 MAR 20 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: Name amended as follows: **JewelMakers of North America, Inc.**

Article V: Initial Registered Office and Agent amended as follows: The street address of the Initial Registered Office of this corporation is:

**11320 S. W. 25th Court, Davie, Florida 33325**

and the name of the Initial Registered Agent of this corporation is:

**WAYNE SCHRAIBMAN, 11320 S. W. 25th Court, Davie, Florida 33325**

Article VI: Initial Board of Directors: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**ROBERT SAMAREL, 11320 S. W. 25th Court, Davie, Florida 33325**

**WAYNE SCHRAIBMAN, 11320 S. W. 25th Court, Davie, Florida 33325**

**ALDO BUTERA, 11320 S. W. 25th Court, Davie, Florida 33325**

Article XIII: Initial Principal Corporate Office and Address amended as follows: The initial corporation's principal office shall be located at:

**11320 S. W. 25th Court, Davie, Florida 33325**

and the Initial Mailing Address of the corporation shall be:

**11320 S. W. 25th Court, Davie, Florida 33325**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Not Applicable**

**THIRD:** The date of each amendment's adoption: **March 10, 1997**

**FOURTH:** Adoption of Amendment(s) (Check One)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

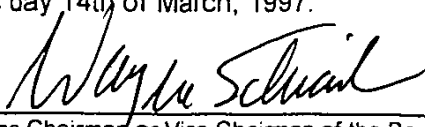
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of March, 1997.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**WAYNE SCHRAIBMAN**

Typed or printed name

**INCORPORATOR**

Title