

P97000023818

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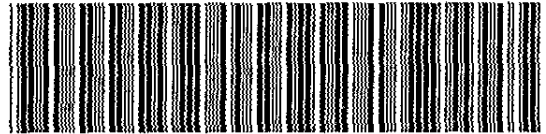
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulllette APR 01 2003



*** File 12 ***

ACCOUNT NO. : 072100000032
REFERENCE : 993585 7346068
AUTHORIZATION : Patricia Figueira
COST LIMIT : \$ 43.75

ORDER DATE : April 1, 2003
ORDER TIME : 11:13 AM
ORDER NO. : 993585-005
CUSTOMER NO: 7346068
CUSTOMER: Ms. Donna Campbell
Bass, Berry & Sims Plc
Suite 950
100 Peabody Place
Memphis, TN 38103

DOMESTIC AMENDMENT FILING

NAME: FAMILY OFFICE SERVICES
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FAMILY OFFICE SERVICES CORPORATION
(Florida Document No. P97000023818)

FILED
2003 APR - 1 PM 12:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Family Office Services Corporation.
2. The charter of the corporation is hereby amended by striking out ARTICLE I thereof in its entirety and by substituting in lieu of said Article the following new Article:

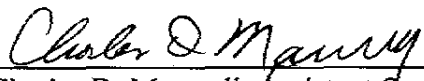
ARTICLE I

The name of this corporation is FOSCIL, Inc. and the address of this corporation shall be FOSCIL, Inc., 799 Brickell Plaza, Suite 900, Brickell Centre, Miami, FL 33131-2805.

3. The amendment was duly adopted by the Board of Directors of the corporation and approved by the shareholders of the corporation on January 30, 2003.

Executed as of the 28th day of ~~February~~ ^{March}, 2003.

FOSCIL, Inc.


Charles D. Maxwell, Assistant Secretary