

P97000082892

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BASIC AMENDMENT

ALEXANDER FINE JEWELERS, INC.

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALEXANDER FINE JEWELERS, INC.

Document Number of Corporation: P97000082892

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

New corporate name: A & A Sarasota Investments, Inc.

Date of amendment's adoption: November 9, 2005

The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: November 9, 2005

  
Alexander Avakian, President

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