## P97000093182

Exclosed is check for \$35. Place
stang 1 of The Two Arrendment Pours enclosed
+ refurn to us at 21045 Commercial Trail
BOCA Postor Florida 33486

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**600002642896** 5 -09/18/98--01018--006 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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1045 Commercial Inal

To Taken If 2246

FILED
98 OCT -2 PN 2 59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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10-598



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1998

WENDY SHELDON 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

SUBJECT: PRECIOUS SALES CORPORATION

Ref. Number: P97000093182

We have received your document for PRECIOUS SALES CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 598A00048036

98 OCT -2 PH 12: 22

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 OCT -2 PM \$ 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRECIOUS SALES	59 IDA
Corporating (present name)	

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)

(D) CHANGE Pres., Sey, Treas to WENDY Sheldon

(D) - CHANGE Registered Agent to WENDY Sheldon

3851 LANDINGS DRIVE

BOCK Raton, To 33496

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:

	he date of each amendment's adoption: 9-15-98	
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 groups.  The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting 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.	
Sig	gned this 15m day of September, 1998	
Signature _	Loo e	
	(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)	
	1. January Cl. 1da	
	Wenoy Shalden Typed or printed name	
	Title	
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	Title	