

P97000093182

Enclosed is check for \$35. Please
stamp 1 of the two Amendment forms enclosed
& return to us at 21045 Commercial Trail
Boca Raton, Florida 33486

Thanks
Wendy J. Su

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

Wendy J. Su
21045 Commercial Trail
Boca Raton, FL 33486

FILED
98 OCT -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
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

RECEIVED
99 OCT -2 PM 12: 22
DIVISION OF CORPORATIONS

FILED
98 OCT -2 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRECIOUS Fab's

Corporation
(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)

- ① CHANGE Pres., Secy, Treas. to Wendy Sheldon
- ② CHANGE Registered Agent to WENDY Sheldon
3855 LANDINGS DRIVE
BOCA RATON, FL 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:

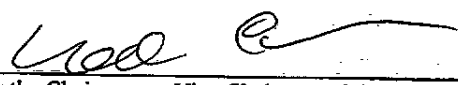
THIRD: The date of each amendment's adoption: 9-15-98

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 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 15th day of September, 19 98

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)

Wendy Sheldon
Typed or printed name

Pres.
Title

I am familiar with and accept the duties and responsibilities as registered agent of said Corporation. Wendy J. M.

New Registered Agent