

P98000048298

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE CLOTHES NOOK OF PALM HARBOR, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2000

THE CLOTHES NOOK OF PALM HARBOR, INC.
1330 TAMPA RD UNIT 306
PALM HARBOR, FL 34683

SUBJECT: THE CLOTHES NOOK OF PALM HARBOR, INC.
REF: P98000048298

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000011242
Letter Number: 300A00013802

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

THE CLOTHES NOOK OF PALM HARBOR, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - NAME

CHANGE NAME TO - JEWELRY EXPRESS INC,

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: MARCH 10, 2000

FOURTH: Adoption of Amendment(s) (check one)

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

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 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)

(continued)

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Signed this 13th day of MARCH, 19,2000.

By *Richard A. Bolek*
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

RICHARD A. BOLEK
(Typed or printed name)

SECRETARY
(Title)

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