

P98000070502

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BASIC AMENDMENT

SUN JEWELERS, INC.

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

September 8, 1998

SUN JEWELERS, INC.  
163RD STREET MALL  
1408 NE 163 STREET  
N MIAMI BEACH, FL 33162

SUBJECT: SUN JEWELERS, INC.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is:  
SUN JEWELERS, INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The director listed in Article IV, Ismael Ernesto Davila Rodriguez, should be deleted and replaced with the following directors:

Kabirudin S. Attawalla  
Suleman S. Attawalla

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### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on  
September 8, 1998.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

SUN JEWELERS, INC.

By: 

Name: Ismael Ernesto Davila Rodriguez

Title: President

Date: 9/8/98

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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