

APR 1 2004 1:36PM  
Division of Corporations

No. 9204 P. 1  
Page 1 of 1

19800009924

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000069344 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
Account Number : I19990000058  
Phone : (954) 753-2222  
Fax Number : (954) 753-1123

RECEIVED  
04 APR - 1 PM 1:45  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

E & S COLLEZIONI, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

FILED  
04 APR - 1 PM 4:17  
SECRETARY OF STATE  
ALBANY, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg.  
4/1/04

Apr. 1. 2004 1:36PM

No. 9294 P. 2

H040000693443

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E & S COLLEZIONI, INC.

(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)

please change the name of the  
corporation.

The new name shall be:

DEBBIE JEWELRY, INC.

FILED  
04 APR - 1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

H040000693443

Apr. 1. 2004 1:36PM

No. 9294 P. 3

H04 0000693443

THIRD: The date of each amendment's adoption: 4-1-04

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 1 day of April, 2004

Signature Stanislav Koptiev  
(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)

Stan KOPTIEV  
Typed or printed name

president  
Title

H04 0000692443