

AL LAZIMI
521 LINCOLN RD.
MIAMI BEACH, FL. 33139.
305/949-6640

PG9000011930

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

000005039720--7
-03/04/02--01023--010
*****43.75 *****43.75

ATT: TO WHOM IT MAY CONCERN.

ATTACHED PLEASE FIND A FORM FOR AN
AMENDMENT TO THE ARTICLE OF MY CORPORATION
IS FILLED UP & ENCLOSED IS A CHECK FOR
\$43⁷⁵, WHICH SHOULD ~~BE~~ THE FILING FEE +
A CERTIFIED COPY.

YOUR PROMPT RESPONSE WILL BE GREATLY
APPRECIATED. THANKS.

SINCERELY YOURS.

AL LAZIMI.

FILED
02 MAR 14 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/15/02



Pam.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2002

AL LAZIMI
521 LINCOLN RD
MIAMI BEACH, FL 33139

SUBJECT: SOUTH BEACH JEWELRY EXCHANGE, INC.
Ref. Number: P99000011930

We have received your document for SOUTH BEACH JEWELRY EXCHANGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the Articles of Amendment by choosing the appropriate box in the fourth section of the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 002A00013351

RECEIVED
02 MAR 14 11:10 AM
DIVISION OF CORPORATIONS

DEAR Pam AS WE SPOKE OVER
THE PHONE I AM RETURNING THIS
DOCUMENT TO YOU, I CHECKED THE
BOX IN THE FOURTH SECTION
ACCORDINGLY WITH YOUR DIRECTIONS

THANKS,
AL LAZIMI

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 14 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH JEWELRY EXCHANGE, INC.
(present name)

P99000011930
(Document Number of Corporation (If known))

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 REMOVE ERIC LAZIMI AS PRESIDENT
INSTEAD PLACE AL LAZIMI.

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:

N/A.

THIRD: The date of each amendment's adoption: 2-27-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

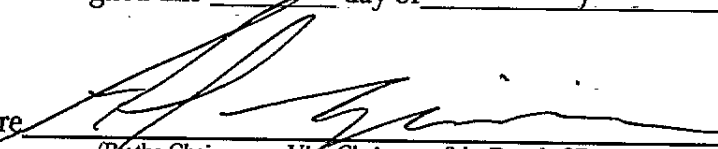
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of Feb, 2002.

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)

AL LAZIMI

(Typed or printed name)

PRESIDENT.

(Title)