

P99000019837

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600005575046--1
-05/20/02--01072--001
*****35.00 *****35.00

SUBJECT: E & S Jewelry, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PB: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

02 MAY 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

P99000019837
287 NC 04
20-02-02

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
E & S JEWELRY, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

SUN SHOW JEWELRY, INC.

ARTICLE VI

The address of its principal office shall be:


1754 NE 163rd St
N Miami Beach, FL. 33162

FILED
02 MAY 20 PM 3:00
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 14th day of May, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Shmuel Elishaev

5/14/02

Date