

P9900DD20734

FILED

00 AUG 15 PM 2:58

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 798562 97371A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 2000

ORDER TIME : 12:38 PM

ORDER NO. : 798562-005

CUSTOMER NO: 97371A

200003358202--2

CUSTOMER: Steve Daniels, Esq
Arnstein & Lehr
Suite 600
515 N. Flagler Drive
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: HOTSPOTS MULTIMEDIA, INC.

EFFECTIVE DATE:

NC
8-15-00
DJS

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

RECEIVED
00 AUG 15 PM 2:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOTSPOTS MULTIMEDIA, INC.

FILED
00 AUG 15 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article I is hereby amended to read as follows: The name of the Corporation shall be DEL BOCA JEWELRY EXCHANGE & FASHION CENTER, INC.

2. The Amendment to the Articles of Incorporation were adopted on June 15, 2000.

3. The Amendment was approved by unanimous consent of all of the Shareholders. The number of votes cast for approval were sufficient.


In all other respects, the Articles of Incorporation shall remain as they were prior to this Amended being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 15th day of June, 2000.

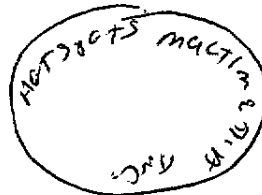
ATTEST:

HOTSPOTS MULTIMEDIA, INC.

By: _____
Secretary

By:  _____
Steve Hughes, President

(Corporate Seal)



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of August, 2000 by Steven Hughes, President of HOTSPOTS MULTIMEDIA, INC., who is:

x personally known to me, **OR**

_____ has produced _____ as identification.


Notary Name: Steven L. Daniels
NOTARY PUBLIC
My Commission Expires:

