

P99000040122

(Requestor's Name)

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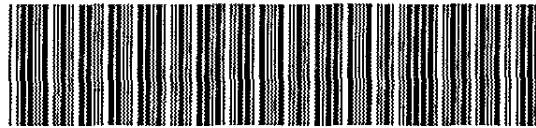
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/17/03--01021--023 **52.50

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03 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cover Letter

Attached are amended articles of incorporation of a Florida profit corporation.

One check for \$52.50 is submitted for:

- Filing fee for the articles of amendment
- Certified copy of the amendment
- Certificate of status

Nancy DeSouza
7154 N. University Dr., PMB 146
Tamarac, FL 33321
954-726-1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jewelry Junkyard Mfg., Inc.

(present name)

P99000040122

(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)*

Amend Article 1

The name of the Corporation shall be:

Bosco Fine Jewelry Corp.

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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:

THIRD: The date of each amendment's adoption: January 14, 2003

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

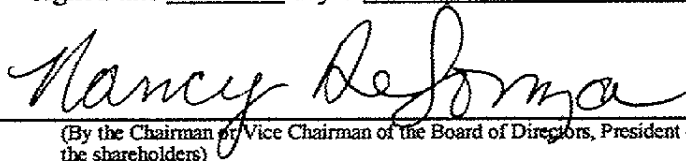
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of January, 2003

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)

Nancy DeSouza

(Typed or printed name)

President

(Title)