

P99000056112

TOBIN & REYES, P.A.

LAW OFFICES  
7251 WEST PALMETTO PARK ROAD  
SUITE 205  
BOCA RATON, FLORIDA 33433

DAVID S. TOBIN  
[dst@tobinreyes.com](mailto:dst@tobinreyes.com)

TELEPHONE (561) 620-0656  
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April 7, 2000

*Via Federal Express*

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

Re: Articles of Amendment

500003201955-1  
-04/10/00--01129--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

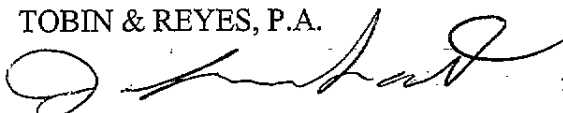
Dear Sir or Madam:

Enclosed for filing with the Florida Secretary of State are the Articles of Amendment for e-jewels, Inc., along with our firm's check made payable to the Secretary of State in the total amount of \$43.75 (\$35 filing fee and \$8.75 for one certified copy). Please file the Articles and return the originally stamped Articles and one certified copy to me.

Please call me if you have any questions concerning the enclosed. Thank you in advance for your professional handling and assistance with this matter.

Very truly yours,

TOBIN & REYES, P.A.

  
Jennifer Kay Leonhardt  
Legal Assistant to David Tobin

cc:  
Enclosed: as stated

FILED  
00 APR 26 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 26 2000

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*E Jewels, Inc*

*Connected*

Signature \_\_\_\_\_

Requested by: *LS*

Name \_\_\_\_\_

Date *4/26/00*

Time *9:14*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ☒ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
00 APR 26 AM 10:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 19, 2000

JENNIFER KAY LEONHARDT, LEGAL ASSISTANT  
LAW OFFICES TOBIN & REYES, P.A.  
7251 WEST PALMETTO PARK ROAD, SUITE 205  
BOCA RATON, FL 33433

SUBJECT: e jewels, inc.  
Ref. Number: P99000056112

We have received your document for e jewels, inc. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The correct name of your corporation is as shown above, there is a space between e and j. Please correct your document accordingly.

Please return 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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 300A00021418

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
"e jewels, inc"**

FILED  
00 APR 26 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article One of the Articles of Incorporation of e jewels, inc. (the "Corporation") was amended on March 7, 2000. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the Corporation is e jewels, inc.
2. Article One of the Articles of Incorporation of e jewels, inc. is hereby replaced in its entirety with the following new Article One:

**"FIRST: The name of the corporation is: Picagem.com, Inc."**

3. The Foregoing amendment to the Corporation's Articles of Incorporation was unanimously approved by the Corporation's sole shareholder on March 7, 2000, which approval is sufficient to change the name of the Corporation.

**IN WITNESS WHEREOF**, the undersigned sole director shareholder of the Corporation has executed these articles of amendment on

Dated April 24, 2000

  
\_\_\_\_\_  
By: Avi Indik  
Title: President