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August 11, 1999

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Ganes Street
Tallahassee, Florida 32399

*Also admitted in
Massachusetts

†Also admitted in
New York

Re: Articles of Amendment

Ladies and Gentlemen:

Attached please find one original Articles of Amendment and one duplicate original Articles of Amendment for the Florida Corporation known as S. Lome and Sons Jewelers, Inc.

You will also find attached a check for the thirty-five dollar (\$35.00) filing fee and a certified copy and a certificate of status, in the aggregate amount fifty-two dollars and fifty cents (\$52.50).

Please return the certified copy and the certificate of status to me at the address listed above. Thank you for your assistance.

Very truly yours,


Amy L. Mower

alm/k

Enclosures

cc: Alfred T. Marciano, CPA
Steven S. Lome

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

S. LOME AND SONS JEWELERS, INC.

(present name)

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)*

The First Article of the Articles of Incorporation of S. Lome and Sons Jewelers, Inc. is amended and restated to change the name of the corporation to "XYZ, Jewelers, Inc."

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TALLAHASSEE, FLORIDA

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: August 11, 1999

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 11th day of August, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Steven L. Lome, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven S. Lome
Typed or printed name

Title