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Jewelry By Susan
Requester's Name

7152 N. University Dr.
Address

San Jose, CA 95128
City/State/Zip Phone #

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NEW FILINGS

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☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD MAR 13 2002

Examiner's Initials

ARTICLES OF AMENDMENT

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OF

JEWELRY BY SUSAN. INC.

The undersigned director(s), for the propose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

JEWELRY BY SUSAN. INC.

ARTICLE II: AMENDMENTS

1. Amend Article 5 - to add the name of Robert Goldstein as new President, Secretary and Treasurer of the Corporation. To remove the name of Susan Goldstein as President, Secretary, and Treasurer.

Amendment adopted October 21, 2001.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to reflect the shareholders of the corporation being:

Robert Goldstein

100%

Amendment adopted October 21, 2001.

Amendment was adopted by the board of directors without shareholder action.

Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

X Susan Goldstein
President

Susan Goldstein

The undersigned has executed these Articles of Amendment this 21st day of October 2001.

X Susan Goldstein

Secretary