

P99000085457

**GOLD DISCOUNTERS, INC.**  
10542 Oakhaven Dr.  
Punta Park, FL 33782  
TEL: 813-490-4900  
WWW.GOLDDISCOUNTERS.COM

(Address)

(City/State/Zip/Phone #)

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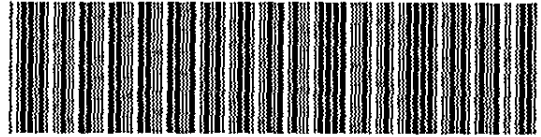
(Business Entity Name)

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Amend  
to Lewis 12/6/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Gold Discounters, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

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(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)

Article V is being amended to add  
Tina L. Smith as Vice President,  
effective 11/24/02. William C. Smith  
remains President.

**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: 11/24/02

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 24<sup>th</sup> day of November, 2002

Signature

William C. Smith, President

(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)

William C. Smith

(Typed or printed name)

President/Incorporator

(Title)