

S 70463

Riad Chehab  
257 NW 35<sup>th</sup> Street  
Boca Raton, FL 33431-5831

February 12, 2001

State of Florida  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

800003747898--1  
-02/22/01--01095--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

800003747898--1  
-02/22/01--01095--010  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear Sir:

Enclosed please find an Articles of Amendment of the Articles of Incorporation for Golden Jewelers, Inc.  
If you have any questions please call me at 901-270-8380.

Thank you.

Sincerely,



Riad Chehab

FILED  
01 FEB 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS FEB 26 2001

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
GOLDEN JEWELERS, INC.**

Pursuant of the provisions of FSA Section 107.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The president and owner of 1000 shares of the corporation before amendment:

Ahmad Chehab

2. The president and owner of 1000 shares of the corporation after amendment:

Riad Chehab

3. The text of each amendment as adopted is as follows:

Resolved: That the new owner and president of the corporation shall be Riad Chehab

4. The date of adoption of each amendment was:

01/01/2001

5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Date:



Riad Chehab  
President  
Chairman of Board of Directors

FILED  
01 FEB 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA