

S82975

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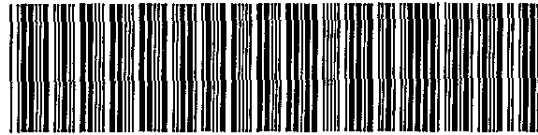
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T. Lewis 2/16/04

**LINDA CHAMBLISS, P.A.**

ATTORNEY AT LAW

SUITE 101, BLACKSTONE BUILDING

707 SOUTHEAST THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 524-1401

TELECOPIER (954) 524-0070

February 5, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: J.R. Jewelers, Inc.


Dear Agent:

Enclosed please find original and five copies of Articles of Amendment to Articles of Incorporation of JR Estate Jewelers, Inc. and a check in the amount of \$43.75 (\$35.00 fee and \$8.75 for certification) payable to Florida Department of State.

Please file the amendment and furnish this office with five certified copies. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you.

Sincerely,

  
Linda Chambliss *LCW*

LC/jaw  
enclosure

SIGNED IN THE ABSENCE OF  
LINDA CHAMBLISS  
TO AVOID DELAY IN MAILING



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 10, 2004

LINDA CHAMBLISS, P.A.  
SUITE 101, BLACKSTONE BUILDING  
707 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33316

SUBJECT: JR ESTATE JEWELERS, INC.  
Ref. Number: S82975

We have received your document for JR ESTATE JEWELERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 004A00008880

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JR ESTATE JEWELERS, INC.

FILED  
04 FEB 16 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted:

Article : The name of the corporation shall be  
J.R. Jewelers, Inc.

SECOND: The date of each amendment's adoption:

November 22, 2003.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

President

ROBERT J. MUSHRO

Typed or Printed Name