

5/22/2015

640650

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JEWELERS INTERNATIONAL SHOWCASE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEWELERS INTERNATIONAL SHOWCASE, INC.
 a Florida corporation

1. The name of the corporation is JEWELERS INTERNATIONAL SHOWCASE, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was August 28, 1979, under Document Number 640650, as further amended by Amended and Restated Articles of Incorporation filed on July 6, 2006.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by the Board of Directors of the Corporation, dated May 22, 2015 without shareholder action as shareholder action was not required.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

BKMS '79er Corp.

and the principal place of business is:

6421 Congress Avenue
 Suite #105
 Boca Raton, FL 33487

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: May 22, 2015


MICHAEL G. BRESLOW,
PRESIDENT/DIRECTOR