

Filing Fee \$50.00

ID Number: 144615



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JOYERIA OMAR & OSCAR, INC
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 01/04/2005, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

**THE PURPOSE OF THIS AMENDMENT IS MODIFY THE NAME OF THIS CORPORATION:**

**OLD NAME: JOYERIA OMAR & OSCAR, INC**

**NEW NAME: OMAR & OSCAR JEWELRY, INC**

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class

Number of Shares

N/A

EO:4 HJ S-NVC SO

**FILED**

**JAN 05 2005**

By DA

C 53932

5. The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0 .

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
N/A		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

N/A

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

N/A

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective 01/05/2005  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date 01/05/2005

OMAR & OSCAR JEWELRY, INC

Print Corporate Name

By Martina L. Navarro  
☒ President or ☐ Vice President (check one)

AND  
By [Signature]  
☐ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In CENTRAL FALLS , on this 05 day of JANUARY , 2005 personally appeared before me MARTHA L. NAVARRO who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires:

12/18/05