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State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

JOLIEJEWELS, INC.

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:

FIRST: The name of the corporation is
JOLIEJEWELS, INC.

SECOND: The shareholders of the corporation on , 19 ,
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)]

FIRST: That Articles First of the Articles of Incorporation is hereby amended to
read as follows:

"The name of the Corporation is JJI International, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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None

FIFTH: The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was 0

SIXTH: 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

None

SEVENTH: 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)

No Change

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

No Change

Dated 3-2, 1993

JOLIEJEWELS, INC.

By Lisa E. Weingeroff
Lisa E. Weingeroff
Its President
and R.D. Kincaid
R.D. Kincaid
Its 1993 Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} SC.

At *Providence* in said county on this *2nd* day of
March, 19 *93*, personally appeared before me *Lisa R.*
Weingeroff, who, being by me first duly sworn, declared that *he*^{*she*} is the
President of *JOLIEJEWELS, INC.*

that *he*^{*she*} signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

Steven Rosenbaum
Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE
MAR 19 3 57 PM '93

Rec'd & filed MAR 19 1993
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OK