

# CANCELLATION, CONTINUATION, OR AMENDMENT OF CERTIFICATE OF ASSUMED BUSINESS NAME

(Please type or print legibly)

To the SECRETARY OF STATE, STATE OF IDAHO

Pursuant to Section 53-507 and 53-508, Idaho Code, the undersigned gives notice of the action(s) indicated below:

1. The assumed business name is: YI XIANG JEWELERS, INC.
2. The assumed business name was filed with the Secretary of State's Office on SEP. 19, 00 as file number D39115.
3.  Cancellation. The persons who filed the certificate no longer claim an interest in the above assumed business name and cancel the certificate in its entirety.
4.  Continuation. The persons who filed the certificate continue use of the above assumed business name for another 5 years (may be filed up to 6 months prior to the lapse date).
5.  The assumed business name is amended to: GOLDEN PHOENIX JEWELERS, INC.
6.  The true names and business addresses of the entity or individuals doing business under the assumed business name are amended as follow:

Add:	Delete:	Name:	Address:
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____	_____

7.  The type of business is amended to read:
 

<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Transportation and Public Utilities
<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Finance, Insurance, and Real Estate
<input type="checkbox"/> Services	<input type="checkbox"/> Construction	<input type="checkbox"/> Mining

8.  The name and address to which future correspondence should be addressed is changed to read:

9. Name and address for this acknowledgment copy is:

110 N. 1174ST.  
BOISE, ID 83702

Signature: \_\_\_\_\_

Printed Name: JIMMY YUAN

Capacity: PRESIDENT

(see instruction # 10 on back of form)

FILED/INEFFECTIVE

SECRETARY OF STATE  
 MAY 4 2 45 PM '01

g:\corp\forms\lab\forms\amendabn.pmf  
 Revised 01/2001

Secretary of State use only  
IDAHO SECRETARY OF STATE

05/04/2001 09:00  
CK: CASH CT: 145979 BH: 395264

1 @ 10.00 = 10.00 ASSUM AMEN # 2