

07-24-2006 11:25AM FROM-B R V A M, P.A.

18053786935

1818 P 004/003

E421

F00000003557

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000185947 3)))



H060001859473ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page doing so will generate another cover sheet.

06 JUL 24 PM 5:00  
FILED  
SECRETARY OF STATE  
TENNESSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : Berman Rennert Vogel & Mandler, PA  
Account Number : 076103002011  
Phone : (305) 577-4177  
Fax Number : (305) 373-6036

RECEIVED

06 JUL 24 AM 9:00

REGISTRATION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAMOND.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

07-24-2006 11:28AM FROM-B R V & M, P.A.

+3053736036

T-918 P-002/003 F-421

FAX AUDIT NO.: H060001859473

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

F00000003557

(Document number of corporation (if known))

1. Diamond.com, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 06/22/2000

(Date authorized to do business in Florida)

06 JUL 24 PM 5:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/11/2006

5. Odimo Subsidiary, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

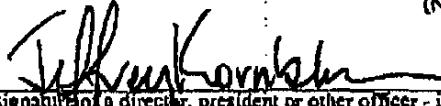
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeff Kornblum

(Typed or printed name of person signing)

President

(Title of person signing)

FAX AUDIT NO.: H060001859473

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DIAMOND.COM, INC.

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

First: That at a meeting of the Board of Directors of DIAMOND.COM, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

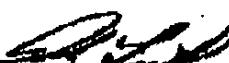
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of corporation is Odimo Subsidiary, Inc. (the "Corporation")

Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this  
11<sup>th</sup> day of May, 2006.

By:   
Alan Lipton, President

~~RECORDED - INDEXED - SERIALIZED - FILED~~

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:25 PM 05/11/2006  
FILED 04:25 PM 05/11/2006  
SERV 060447846 - 3208509 FILED