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BOARD CERTIFIED
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ALSO ADMITTED TO
PRACTICE IN NEW YORK
AND CALIFORNIA

*"For God so loved the world that He
gave His only begotten Son, that
whoever believes in Him should
not perish, but have eternal life."
John 3:16*

April 11, 2002

VIA UPS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100005257121--2
-04/12/02--01047--001
*****35.00 *****35.00

RE: DEANGELIS DIAMOND CONSTRUCTION, INC.

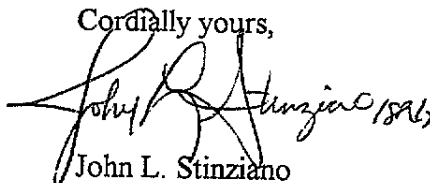
Dear Sir or Madam:

Please find enclosed the fully executed Articles of Amendment To Articles of Incorporation of the above referenced corporation. Kindly file the enclosed Articles of Amendment with the State of Florida. Further, please file-stamp the enclosed copy of the Articles of Amendment and return the same in the self-addressed postage prepaid envelope provided.

Furthermore, please find enclosed a check payable to the Florida Department of State, in the amount of \$35.00, representing the state filing fee to be incurred.

Thanking you for your assistance and awaiting your earliest reply, I am

Cordially yours,


John L. Stinziano

FILED
02 APR 12 AM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLS/jlg

Enclosures

c: Steve Soud, DeAngelis Diamond Construction, Inc.

nc
T. Lewis 4/17/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEANGELIS-DIAMOND CONSTRUCTION, INC.
a Florida corporation
(present name of corporation)

FILED
02 APR 12 AM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article FIRST of the Articles is hereby amended, so that as so amended, said Article FIRST shall provide, in its entirety, as follows:

FIRST: The name of the corporation (the "Corporation") is:
DEANGELIS DIAMOND CONSTRUCTION, INC.

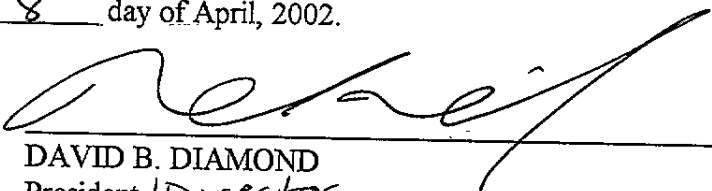
SECOND: The date of said Amendment's adoption: April 3, 2002

THIRD: Adoption Of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8 day of April, 2002.

Signature



DAVID B. DIAMOND
President / Director