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ALLIED
DIAMOND
PRODUCTS, INC.
TEL: (954) 986-1375 FAX: (954)965-2994

OCTOBER 18, 1999

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-10/19/99--01091--011
*****52.50 *****52.50

DIVISIONS OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

FILED
99 OCT 19 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: D'AGOSTINO , INC. CHANGE OF NAME

DEAR SIRS,

THIS LETTER IS IN REFERENCE TO ABOVE MENTIONED CORPORATION, WE ARE ENCLOSING A AMENDMENT FOR THE NAME CHANGE OF THIS CORPORATION TO, ALLIED DIAMOND PRODUCTS, INC. MAILING ADDRESS IS P.O.BOX 220946. HOLLYWOOD, FLORIDA 33022

WE ARE ENCLOSING A CHECK IN THE AMOUNT OF 52.50 FOR FEE FOR ARTICLE AMENDMENT, CERTIFIED COPY, AND CERTIFICATE OF STATUS.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT (954-925-8080) AND ASK FOR LUCY AT SIR TAX SERVICES.

SINCERELY YOURS,

Amend. & N/C

LUCIA D'AGOSTINO
SECRETARY

V. SHEPARD OCT 29 1999

P.S: WHEN ARTICLES ARE RECORDED CAN YOU FAX ME A COPY TO SIR TAX SERVICES (954-967-6770)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P99000013232

D'AGOSTINO, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND ARTICLE I: CHANGE OF NAME OF SAID CORPORATION TO:

ALLIED DIAMOND PRODUCTS, INC
P.O BOX 220946
HOLLYWOOD, FLORIDA 33022

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct. 18th, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of October, 19 99.

Signature Luigi D'Ag
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIGI D'AGOSTINO
Typed or printed name

President
Title