

LAW OFFICES OF
LIZETTE M. BABUN, P.A.

S92183

LIZETTE M. BABUN
MATTHEW W. TORRES

December 19, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-12/22/97--01102--012
*****87.50 *****87.50

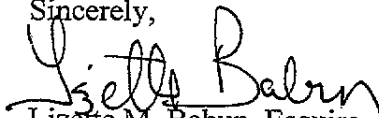
Re: **DIAMOND TRANSFER CORP.**
Articles of Amendment

Dear Sir/Madam,

Enclosed please find Articles of Amendment on the above referenced corporation and a check in the amount of \$87.00. Please file the amendment and return a certified copy to our office. We are enclosing a self addressed envelope for your convenience.

If you have any questions, please call us.

Sincerely,


Lizette M. Babun, Esquire

Enclosures

FILED
97 DEC 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 1/5

Articles of Amendment
To
Articles of Incorporation

FILED
97 DEC 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name

The name of this Florida corporation is **DIAMOND TRANSFER CORP.** (the "Corporation").

Article 2. Amendment

Officers Amendment

Viscovich, Ivan, at 3047 N.W. 34 Ave, will be removed as President but will be replaced by Lincoln Babun, Jr., at 1600 S.E. 15 Street, Ft. Lauderdale, Florida.

Santiago A. Babun, at 14481 S.W. 71 Lane, Miami, Florida 33183 will be the Vice President.

Interiano, Rafael, at 12693 N.W. 8 Terrace, Miami, Florida and Castro, Jorge, at 14481 SW 71 Lane, Miami, Florida will be removed as Treasurers but will be replaced by Margarita Babun Mora, at 14358 S.W. 90 Street, Miami, Florida 33186 as Treasurer and Lincoln H. Babun, F. at 14481 S.W. 71 Lane, Miami, Florida 33183 as Assistant Treasurer.

Munoz, Doglas, at 3045 N.W. 32 Avenue, Miami, Florida will be removed as Secretary but will be replaced by Jorge A. Herrera, 3128 N.W. 28 Street, Miami, Florida 33142.

Lizette M. Babun Torres 10621 North Kendall Drive, Suite 121, Miami, Florida 33176, will be the Assistant Secretary.

Article 3. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 1, 1997, 1997.

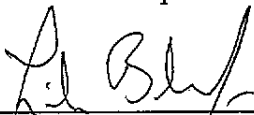
Lizette M. Babun, Esq. FL Bar Member 987743
Lizette M. Babun, P.A.
10621 North Kendall Drive, Suite 121
Miami, FL 33176
305-271-4887 - Fax 305-271-8894

Article 4. Shareholder Approval of Amendment

The amendment set for in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on December 1, 1997.

Diamond Transfer Corp.

By:  _____
Lincoln Babun Jr./ President

Lizette M. Babun, Esq. FL Bar Member 987743
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Miami, FL 33176
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