F95000001462

DIAMOND TREE, INC.
5841 CORPORATE WAY, SUITE 200
WEST PALM BEACH, FLORIDA 33407-2039
(561) 835-3777

700003413057--8
-10/03/00--01063--001
*****35.00 *****35.00

November 3, 2000

700003413057--8
-11/08/00--01022--008
*****17.50 *****17.50

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn.: Doug Spitler

Dear Mr. Spitler:

Achievers Unlimited, Inc. a Nevada Corporation has changed their name to Diamond Tree, Inc. Enclosed are the following documents:

1. Profit Corporation Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
2. Secretary of State of Nevada Certificate of Name Change
3. Nevada Secretary of State Certificate of Amendment
4. Check number 8675 in the amount of $17.50 for document fees for the following:
   (a). Certified Copy
   (b). Certificate of Status ***specifically showing the name changed from Achievers Unlimited, Inc. to*** **Diamond Tree, Inc.**

Thank you in advance for your cooperation.

Sincerely,

Jean Stecker

Jean Stecker

FILED
00 NOV -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 8 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

BARRY JAY WARSCH, ESQ.
LAW OFFICES OF POMERANZ & LANDSMAN
12955 BISCAYNE BLVD., SUITE 202
NORTH MIAMI, FL 33181

SUBJECT: ACHIEVERS UNLIMITED OF NEVADA, INC.
Ref. Number: F95000001462

We have received your document for ACHIEVERS UNLIMITED OF NEVADA, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for having sent you the wrong form.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurance of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00053346

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.)

FILED
00 NOV -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Achievers Unlimited of Nevada, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Nevada
Incorporated under laws of

3. March 24, 1995
Date authorized to do business in 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? October 6, 2000

5. Diamond Tree, 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.

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

October 30, 2000
Date

Elizabeth D. Connelly
Typed or printed name

President
Title

SECRETARY OF STATE

STATE OF NEVADA

CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 6, 2000, a Certificate of Amendment to its Articles of Incorporation changing the name to **DIAMOND TREE, INC.**, was filed in this office by **ACHIEVERS UNLIMITED, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 24, 2000.

Dean Heller

Secretary of State

By Joann Lowery

Certification Clerk

DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Office Use Only

Important: Read attached instructions before completing form.

Certificate of Amendment to Articles of Incorporation For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -

OCT 0) 2000

In C4030-95

DEAN HELLER, SECRETARY OF STATE

1. Name of corporation: Achievers Unlimited, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article 1: " 1. Name of Corporation: Diamond Tree, Inc. "

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100 %.*

4. Signatures (Required):

Elizabeth D. Connelly as President — **President** or **Vice President** — *and* — Gary Hanger as Secretary — **Secretary** or **Asst. Secretary**

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

10/04/2000 02:24P GNN75 FY01-000-21508

STATE OF NEVADA
Secretary of State
I hereby certify that this is a true and complete copy of the document as filed in this office.

OCT 2 4 2000

Dean Heller

By