

ACCOUNT NO. : 072100000032

·⁻⁻ 641454 REFERENCE

4812821

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 28, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 641454-005

000003193150--4

CUSTOMER NO: 4812821

CUSTOMER: Journet Shaw, Legal Asst

Fulbright & Jaworski

666 Fifth Avenue

31st Floor

New York, NY 10103

FOREIGN FILINGS

	NAME:	DIAMONDDEPOT.COM	, INC.		TALL TALL	00	
<u>xx</u>	PROFIT NON-PROFIT	ं ज		CORPORATE LIMITED PART	Allasses, FL	APR -a PN	FILED
XXXX	AMENDMENT	. .			TATE ORIDA	Ω ∷	
PLEAS	E RETURN THI	E FOLLOWING AS PR	OOF OF	FILING:		CI	

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS BULDE

00 APR -3 PM 12: 16

RECEIVED

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS 1	IN FLORIDA
(Pursuant to s_607.1504, F.S.)	T SEC
SECTION I (1-3 MUST BE COMPLETED) 1. Diamonddepot.com, Inc.	APR -3 PM 1: AAHASSEE, FLOR
Name of corporation as it appears on the records of the Department of State.	
	1
2. Delaware 3. February 9, 2000 Incorporated under laws of Date authorized to do business is	
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	he laws of
its jurisdiction of incorporation? February 8, 2000	
Odimo.com, Inc.	
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropr not contained in new name of the corporation.	iate abbreviation, if
5. 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	a v
Jeffrey Forhlum 3-22-00 Signature Date	
TEETER KORNSWIM COO Typed or printed name Title	· .

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIAMONDDEPOT.COM, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ODIMO.COM, INC.", THE EIGHTH DAY OF EEBRUARY, A.D. 2000, AT 9

Edward J. Freel, Secretary of State

-AUTHENTICATION:

0346779

DATE:

03-29-00

2927929 8320

001158218