

K13481

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN -4 PM 3:15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

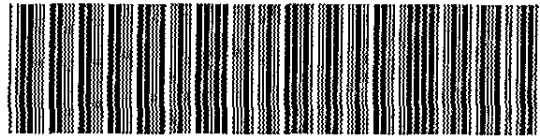
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000020310110

06/05/03--01056--003 \*\*70.00

N/C

V SHEPARD JUN 10 2003

**OMICRON  
TECHNOLOGIES,  
INC.**

#7 - 1926 Cedar Crescent,  
Vancouver, B.C., V6J 2R2  
Phone: (778) 388-3220

June 3, 2003

Amendments Section  
Division of Corporations  
409 East Gaines Street,  
Tallahassee, Florida 32399  
Tel : (850) 245-6050

**Delivered By Courier**

**RE : Name Change Amendment Filing**

Dear Sir/Madam :

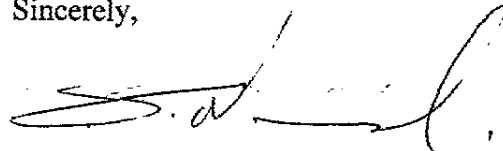
Please find enclosed our Articles of Amendment to change the name of Omicron Technologies, Inc. to North Star Diamonds Inc. and our cheque payable to the Florida Department of State for \$70 (1 x \$35, 4 x \$8.75).

We would ask that you file this amendment and return a stamped copy along with 2 Certified Copies of the Amendment and 2 Certificates of Status with the new company name.

Please deliver the requested copies to the address written above by courier using FEDEX number 222528453.

Thank you very much.

Sincerely,



Sak Narwal, President  
Omicron Technologies, Inc.

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
OMICRON TECHNOLOGIES, INC.**

FILED  
SECRETARY OF  
DIVISION OF CORP.  
03 JUN -4 PM 3:

PURSUANT to the provisions of the *Florida Business Corporations Act*, **OMICRON TECHNOLOGIES, INC.** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation :

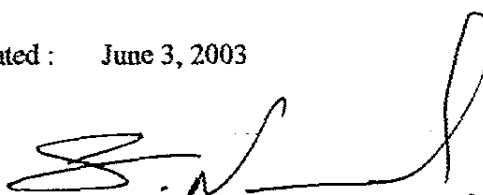
1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted :

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be **NORTH STAR DIAMONDS INC.**

2. The Amendment was duly adopted by unanimous written consent of the directors of the Corporation and by the shareholders owning a majority of the issued and outstanding voting stock of the Corporation, and such majority of votes was sufficient approval, on June 3, 2003.
3. The effective date of these Articles of Amendment is June 3, 2003.

Dated : June 3, 2003

  
\_\_\_\_\_  
Sak Narwal, President