

K84022

Florida Department of State

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIAMOND TRADING CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

DIAMOND TRADING CORP.
1800 NW 82 AVE
MIAMI, FL 33126US

SUBJECT: DIAMOND TRADING CORP.
REF: K84022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

IN THE FIRST PARAGRAPH, ARTICLE X NEEDS TO BE CHANGED TO ARTICLE IX AS STATED BELOW.

PAGE 2 IS ESPECIALLY ILLEGIBLE, PARTICULARLY WHERE THE PRINCIPAL/REGISTERED OFFICE ADDRESS IS STATED. IT CAN NOT BE READ.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028916
Letter Number: 699A00054845

November 15, 1999

DIAMOND TRADING CORP.
1800 NW 82 AVE
MIAMI, FL 33126US

SUBJECT: DIAMOND TRADING CORP.
REF: K84022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The first paragraph states the following: ORIGINAL ARTICLES NUMBERED VIII, X AND CERTIFICATE DESIGNATING PLACE FOR SERVICE OF PROCESS.....Article IX is being amended, and not Article X as stated in the first paragraph of your document. Please verify whether or not Article IX or X is being amended.

The document is illegible and not acceptable for imaging.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000028916
Letter Number: 799A00054777

H99000028916

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIAMOND TRADING CORP.

FILED
99 NOV 16 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on April 28, 1989 under number K84022 with the Secretary of State, amend the original Articles numbered VIII, X and Certificate designating place for service of process and appointment of Registered Agent as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence and continue until successors are elected and are duly qualified. The names and addresses of the members of the Board of Directors is:

Marcos Tadeu Santos Director/President/Secretary/Treasurer
4794 N.W. 104th Avenue
Miami, Florida 33178

ARTICLE X - SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this corporation are:

Marcos Tadeu Santos 1,000 SHARES
4794 N.W. 104th Avenue
Miami, Florida 33178

**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

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That DIAMOND TRADING CORP. is qualified to do business under the laws of the State of Florida, with its principal office at 1800 N.W. 82nd Avenue - Miami, Florida 33126 and has appointed Marcos Tadeu dos Santos at the same principal office address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Marcos Tadeu dos Santos
 Registered Agent

Amendments adopted this November 10, 1999. The amendment was approved by the Board of Directors and by the Board of Shareholders. The number of votes cast for the amendment was sufficient for approval.

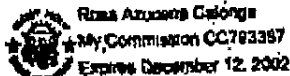
Signed at Miami, Dade County, Florida, this November 10, 1999.


Marcos Tadeu dos Santos
 Chairman of the Board of Shareholders

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Marcos Tadeu dos Santos, who after showing DL 5-532 558 54 388 as identity and being duly sworn by me, depose and say that she signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 10th day of November, 1999


 Notary Public/State of Florida
 My commission expires:



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