

L03000053006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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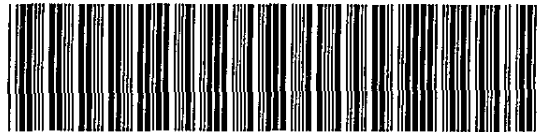
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Diamond Dust Entertainment, LLC
176 Lakeside Circle
Sanford, Florida 32773
Phone: 407.314.2677
Fax: 407.322.7366

March 21, 2004

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find attached the amendment request for the name change of Diamond Dust Entertainment, LLC to Diamond Dust Entertainment Management & Consulting, LLC.

Per your request, my daytime telephone number is: 407.314.2677 and my return address is: 176 Lakeside Circle, Sanford, FL 32773.

Should you have any questions after reviewing, please call.

Regards,

Barbra K. Haire
President



Bh:
Enclosures:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DIAMOND DUST ENTERTAINMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/5/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name Change from:

DIAMOND DUST ENTERTAINMENT, LLC

Name changed to:

DIAMOND DUST ENTERTAINMENT
MANAGEMENT & CONSULTING, LLC

Dated 3/21/04.

Barbara K. Haire

Signature of a member or authorized representative of a member

BARBARA K. HAIRE

Typed or printed name of signee

Filing Fee: \$25.00

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