

LD9000083950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

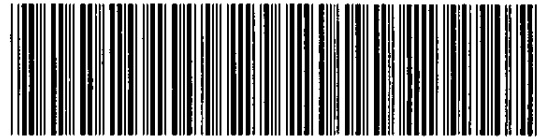
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 2009

International Corporate Consultants

I N C O R P O R A T E D

By FedEx: 4096 5954 7443

September 23, 2009

Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: DIAMOND MOUNTAIN CAPITAL GROUP HOLDING LLC

Dear Sir/Madam,

Please find enclosed two original copies of the Articles of Amendment to Articles of Organization for the company in reference. Please proceed to file the document with your office and provide us with a Certified Copy of the Filed Articles of Amendment to the Articles of Organization. Enclosed, please find check no. 4493 in the amount of \$55.00 as the payment to process our request.

Please provide the document with an Apostille for Switzerland. Check no. 4494 in the amount of \$10.00 has been included to cover the cost of the Apostille legalization.

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed self-addressed FedEx envelope (tracking no. 4096 5954 7454) to:

International Corporate Consultants, Inc.
509 Madison Avenue, Suite 2002
New York, NY 10022
Attn: Ms. Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,


Karen Yau



509 Madison Avenue, Suite 2002, New York, NY 10022 tel: 212-980-0340 fax: 212-980-0343 e-mail: dluntz@icc-ny.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIAMOND MOUNTAIN CAPITAL GROUP HOLDING LLC
(A Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 23, 2009 and assigned document number L09000083950.

SECOND: This amendment is submitted to amend the following:

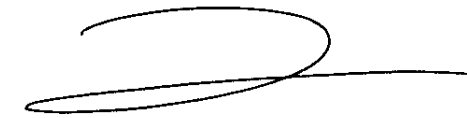
The name of the Limited Liability Company is changed from DIAMOND MOUNTAIN CAPITAL GROUP HOLDING LLC to DIAMOND MOUNTAIN CAPITAL GROUP LLC.

Subsequently, this change is reflected to replace all terms of DIAMOND MOUNTAIN CAPITAL GROUP HOLDING LLC to DIAMOND MOUNTAIN CAPITAL GROUP LLC that are present in the original Articles of Organization.

ARTICLE I. NAME

The name of this Florida Limited Liability Company is DIAMOND MOUNTAIN CAPITAL GROUP LLC.

Dated: September 23, 2009.



David Luntz
Authorized Representative