## L46901

December 19, 1996

Secretary of State Florida Department of Revenue Carlton Building Tallahassee, Florida 32301

Dear Sirs/Madam:

Enclosed is a check in the amount of \$35.00 and an original and copy of the Articles of Amendment changing the name of Barco Diamond Setting, Inc. to Barco Diamonds, Inc.

Thankyou.

Yours tryly,

Michael J. Zammerman

MZ/gf

encl.

900002074319--2 -01/31/97--01006--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Zimmerman, Marconi
CERTIFED & Co., P.A.
ACCOUNTANTS

13320 S.W. 128 STREET MIAMI, FLORIDA 33186

147 8102

FILED
7 FEB 13 PH I2: 34
CONTINUE TO THE STATE OF STATE O



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1997

Michael J. Zimmerman Zimmerman, Marconi & Co. 13320 S.W. 128 St. Mlami, FL 33186

SUBJECT: BARCO DIAMOND SETTING, INC.

Ref. Number: L46901

We have received your document for BARCO DIAMOND SETTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in Article I of the amendment is the current name. Please list the new name in this area.

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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 097A00006107

## ARTICLES OF AMENDMENT OF BARCO DIAMOND SETTING, INC.

Changing Name To BARCO DIAMONDS, INC.

97 FEB 13 PH 12: SECRETANT OF SIVE TALLAHASSEE, FLOR

Pursuant to Florida Statutes 607.187, the Articles bof Incorporation of the above corporation are amended as follows:

- 1. ARTICLE 1, NAME is hereby amended as follows:

  The name of the corporation is BARCO DIAMOND SETTING, INC.

  1. Parco Diamond, Inc.
- 2. The foregoing amendment was adopted by the affirmative vote of the shareholders of a majority of the shares entitled to vote thereon in accordance with Florida Statute 607.181 (1) on December 16, 1996.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 19th day of December, 1996.

Michael Zimmerman, Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE

THE FOREGOING INSTRUMENT is acknowledged before me this 19 day of December, 1996 by Michael Zimmerman, the Registered Agent of Barco Diamond Setting, Inc., a Florida corporation, on behalf of the corporation.

My Commission Expires:

NOTARY PUBLIC, State of Fla.

OFFICIAL NOTARY SEAL
P NACTOR OF RT

NOTARY PUBLIC STATE OF CORNAISSION NO. CCAPTOR
MY COMMISSION EXP. MAY 7,1990