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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP - 9 AM 10:00

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIAMONDS IN THE ROUGH FARM, INC.

**DOCUMENT NUMBER:** N04 000004579

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE MATTE

(Name of Contact Person)

DIAMONDS IN THE ROUGH FARM, INC.

(Firm/ Company)

3335 RAULERSON ROAD

(Address)

ST. AUGUSTINE, FL 32092-0907

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIE MATTE

(Name of Contact Person)

at (904) 347-6542

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

*Previous check  
mailed*

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
~~409 E. Gaines Street~~ Clifton Bldg.  
Tallahassee, FL 32399 2661 Executive Center  
01



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

August 30, 2005

MARIE MATTE  
DIAMONDS IN THE ROUGH FARM, INC.  
3335 RAULERSON ROAD  
ST. AUGUSTINE, FL 32092-0907

**SUBJECT: DIAMONDS IN THE ROUGH FARM, INC.**  
Ref. Number: N04000004579

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 905A00054646

DOCUFRESH CORPORATION  
12700 - 101st Street, Suite 100  
Edmonton, Alberta, Canada T5K 2C9

Articles of Amendment  
to  
Articles of Incorporation  
of

Diamonds in the Rough Farm, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 4000004579

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amending Article III Purpose (Additions)

Unanimously approved by the Board of Directors  
on Aug 12, 2005

Additions to Article III on following

pages or

05 SEP - 9 AM 10:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Amendment to Articles of Incorporation**  
**For the not-for Profit Corporation**  
**Diamonds in the Rough Farm, Inc.**

**Addition to Article III, The Corporation's Purpose:**

- a.** The organization is organized exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b.** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding, any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170c (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c.** Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a specific purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: Aug 12, 2005

Effective date if applicable: effective immediately  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 18<sup>th</sup> day of September, 2005.

Signature Marie Matte  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARIE MATTE  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**