

P 00000040483

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 APR 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
DANIELLI DIAMONDS, INC.

Certificate of Status	0
Certified Copy	0
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Act of Corrector,
4/28
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ARTICLES OF CORRECTION
OF
DANIELLI DIAMONDS, INC.

FILED
00 APR 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANIELLI DIAMONDS, INC., FILED ON APRIL 24TH, 2000.
CHARTER NUMBER P00000040483.

THE FOREGOING ARTICLES OF CORRECTION ARE HEREBY SUBMITTED TO
CORRECT THE NAME OF THE PRESIDENT AND REGISTERED AGENT OF THE
COMPANY

THE NAME OF OFFICER/PRESIDENT/REGISTERD AGENT SHALL BE:

EHUD DANIELY

IN WITNESS WHEREOF, THE UNDERSIGNED PERSON HAS EXECUTED THE
FOREGOING ARTICLES OF CORRECTION THIS 27TH DAY OF APRIL, 2000.


EHUD DANIELY
PRESIDENT

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