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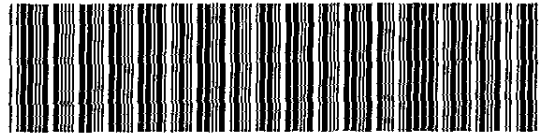
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/31/03--01047--017 **35.00

03 JAN 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P00000064306
4/2 NE
1-31-03

DIAMOND TRUST CONSTRUCTION, INC.

**10414 Rosemont Circle
Tampa, Fl. 33624**

January 28, 2003

**Florida Department of State
Corporate Records
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314**

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment of Articles of Incorporation Diamond Trust Construction, Inc., together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees, for the above named corporation.

Very truly yours,

DIAMOND TRUST CONSTRUCTION, INC.

Angel R. Quinones

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANGEL'S KITCHEN & BATHS, INC.

A special meeting of the shareholders of ANGEL'S KITCHEN & BATHS, INC. was held at the hour of 2:00 PM, on the day of January 28, 2003, of the Corporation located at Tampa , Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

ANGEL R. QUINONES

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

FILED
03 JAN 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change:

To change the corporate name of Article I - Name

DIAMOND TRUST CONSTRUCTION, INC.

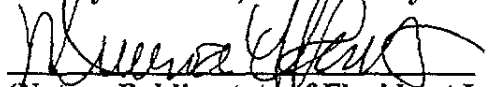
IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on January 28, 2003.



By: Angel R. Quinones
Chairman of Board of Directors

State of Florida
County Of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANGEL R. QUINONES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of January 2003.


(Notary Public, state of Florida at Large)

 **Minerva F. Ramos**
My Commission DD062574
Expires October 3, 2005