

PO 0000104444

Requester's Name

Copydure, Inc.
18459 Pines Blvd.
Pembroke Pines, FL 33029

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 PM 4:11

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Examiner's Initials

02/14

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPYDRIVE, INC.

(Present name)

P00000104444

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be:

FIVE DIAMONDS GROUP, INC.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service, import & export, retail, Internet.

ARTICLE V INITIAL OFFICER / DIRECTORS

The name and address of the Vice President shall be:

***Wandher Cassadini S.
18459 Pines Blvd. # 194
Pembroke Pines, Fl. 33029***

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

***Dina L. Brichaux – Souza
18459 Pines Blvd. # 194
Pembroke Pines, Fl. 33029***

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are

THIRD: The date of each amendment's adoption:

January 28, 2002.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28-day of January 2002.

Signature *Dina L. Brichaux*
President

Printed name *DINA L. BRICHAUX*

Title *President*