

LEONARD P. REINA, P.A.
ATTORNEY AT LAW

PO0000117951

June 12, 2001

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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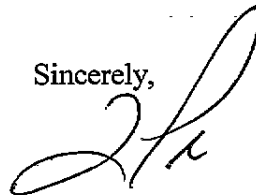
Re: Diamond Sales & Marketing, Inc.
Resignation and Appointment of Vice-President

Dear Sir or Madam:

Enclosed please find the Resignation of Linda M. Ohlin as Vice President of the above-referenced corporation, as well as a Resolution of the Board of Directors appointing Leonard P. Reina Vice President of the corporation.

Please fax us a printout of the corporate record reflecting this change. My check in the amount of \$35.00 to cover your filing fee is enclosed.

Sincerely,



Leonard P. Reina

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JUN 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LPR:bh
Enclosures
cc: Client

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CERTIFIED ARBITRATOR & MEDIATOR

RESIGNATION

I, LINDA M. OHLIN, hereby tender my resignation as Vice-President of DIAMOND SALES & MARKETING, INC., a Florida Corporation, effective immediately.

DATED THIS 12. day of June, 2001.


Linda M. Ohlin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA