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BASIC AMENDMENT

DIAMOND & JEWELRY IMPORTERS, INC.

Certificate of Status	0
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Amendment
7/3/01 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND & JEWELRY IMPORTERS, INC.

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:

- (a) Article VII of the Articles of Incorporation of DIAMOND & JEWELRY IMPORTERS, INC., is hereby amended to read as follows:

ARTICLE VII. DIRECTORS

This Corporation shall have one (1) director. The name and street address of the director who shall hold office for the Corporation, or until his/her successor is elected or appointed is:

DAVID MOSHEYEV
Director/President
Secretary/Treasurer

6932 198th Street
Fresh Meadows, N.Y. 11365

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 as follows: N/A

THIRD: The date of each amendment's adoption: May 23, 2001.

FOURTH: Adoption of Amendment:

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of May, 2001.

Signature

Vladimir Mosheyev

VLADIMIR MOSHEYEV

Typed of printed name

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Director/President
Title

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