

PO2 000020019

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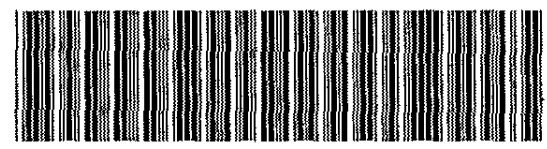
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Amend/NC
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06 AUG - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIA'S FLOWERS, INC

DOCUMENT NUMBER: P02000020019

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BAC

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

MERCEDES

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MARIA'S FLOWERS, INC.
(Charter# P02000020019)

FILED
06 AUG -1 PM 12:30

Pursuant to the provisions of section 607.1006, Tallahassee Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation: STATE OF FLORIDA

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is MARIA'S FLOWERS, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 7th 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

TRUE DIAMOND USA, CORP

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

1414 NW 107 Ave, Suite 306
Miami, FL 33172

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors is as follows. Please remove all other names:

NAME	ADDRESS
Carol Ann Diaz President	1414 NW 107 th Avenue, Ste 306 Miami, FL 33172

AMENDMENT ADOPTED ARTICLE V

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Mrs. Carol Ann Diaz 1414 NW 107 Ave, Suite 306
Miami, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 27th, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 27th day of July 2006.

TRUE DIAMOND USA, CORP.



Carol Ann Diaz
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TRUE DIAMOND USA, CORP, at 1414 NW 107 Ave, Suite 306, Miami, FL 33172, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Carol Ann Diaz