

P02000052302

Chad Livermore
409 Southwind Drive, #1
North Palm Beach, FL 33408
Tel#: 561-863-0502

June 26, 2002

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

200006440602--6
-07/16/02-01020--006
*****35.00 *****35.00

Re: AuDiamonds, Inc. name change

Dear Division of Corporations,

Please find the amendment form with enclosed check in the amount of \$35.00 for the following:

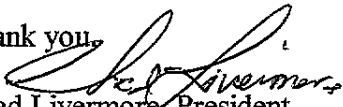
Name Change of:

AuDiamonds, Inc.
Doc # P02000052302

To:

African Mineral Investments, Inc.

Thank you,


Chad Livermore, President
AuDiamonds, Inc.
409 Southwind Drive, #1
North Palm Beach, FL 33408
561-863-0502

FILED
02 JUL 15 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept
State

P02000052302
388 7-15-02
AM NC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUDIAMONDS, INC

(present name)

P02000052302

(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)*

NAME CHANGE TO:

AFRICAN MINERAL INVESTMENTS,

02 JUL 15 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 as follows:

THIRD: The date of each amendment's adoption: 6-26-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 26 day of June, 2002

Signature

Chad Livermore, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHAD LIVERMORE

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)