

P020000069126

2499 Glades Road Suite 305A
Boca Raton, FL 33431

June 26th, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32399

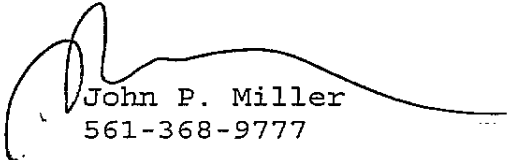
RE: Coal to Diamond, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of amendment to the articles of incorporation of Coal to Diamond, Inc. along with a check payable to the Secretary of State for \$35.00.

Please process the enclosed articles of amendment to the articles of incorporation at your earliest convenience and return the file-stamped copy to me.

Sincerely,


John P. Miller
561-368-9777

FROM This portion can be removed for recipient's records.

Date 6-26-02 FedEx Tracking Number 832905415604
Sender's Name J. MILLER Phone 561 368-9777
Company JOHN P MILLER CPA P A
Address 2499 GLADES RD STE 305A
City BOCA RATON State FL ZIP 33431

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SECRETARY OF STATE
TALLAHASSEE FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

COAL TO DIAMOND, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer shall be as follows:

Peter Kouracles, President

THIRD

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate director shall be as follows:

Peter Kouracles, Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

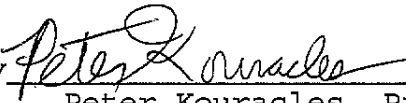
FOURTH

The shareholders of the corporation adopted these amendments on June 26th, 2002. The number of votes cast was sufficient to approve these amendments.

COAL TO DIAMOND, INC.

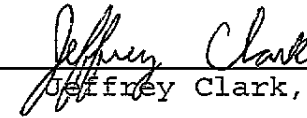
Corporation Name

By



Peter Kouracles, President

By



Jeffrey Clark, Vice-President