

P020000079342

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ROMAN DIAMONDS, INC.,

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September 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROMAN DIAMONDS, INC.,
20965 NE 19TH COURT
MIAMI, FL 33179

SUBJECT: ROMAN DIAMONDS, INC.,
REF: P02000079342

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROMAN DIAMONDS, INC.,
P02000079342**

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: The following person shall be deleted as President, Treasurer, Director and Registered Agent of the Corporation:

Roman Yohan
20259 NE 15th Court
Miami, FL 33179

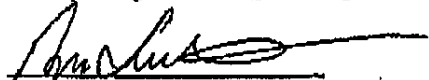
SECOND: The following person shall be deleted as Vice President and Secretary of the Corporation:

Svetlana Yohanarova
20965 NE 19th Court
Miami, FL 33179

THIRD: The following person shall be added as President, Vice President, Secretary, Treasurer and Registered Agent of the Corporation:

Moshe Shimonov
5838 Collins Avenue
Miami Beach, FL 33140


I accept designation of registered agent for the above mentioned company.


Moshe Shimonov

FOURTH: The date of the Amendment's adoption is September 10, 2009.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10th day of September, 2009.


Roman Yohan
President