

P03000074868

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BASIC AMENDMENT

THREE DIAMOND GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

THREE DIAMOND GROUP, INC.
3305 SW 137TH AVENUE
MIAMI, FL 33175

SUBJECT: THREE DIAMOND GROUP, INC.
REF: P03000074868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the S from the word DIAMONDS in the corporate name.

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Teresa Brown
Document Specialist

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

Three Diamond Group, Inc.

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is:

3350 SW 137th Avenue
Miami, FL 33175

ARTICLE IV:

The name and address of the registered agent is:

Leoncio Antipas Vasquez
3350 SW 137th Avenue
Miami, FL 33175

I hereby am familiar with and accept the duties and responsibilities as registered agent for:

Three Diamond Group, Inc.

signed Leoncio Antipas Vasquez
Leoncio Antipas Vasquez

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ARTICLE VII:

The name and address of the Officers of the corporation are:

President- Leoncio Antipas Vasquez
3350 SW 137th Avenue
Miami, FL 33175

Vice President- Alberto Leopold Diaz
3350 SW 137th Avenue
Miami, FL 33175

Treasurer- Leoncio Antipas Vasquez
3350 SW 137th Avenue
Miami, FL 33175

Secretary- Alberto Leopold Diaz
3350 SW 137th Avenue
Miami, FL 33175

SECOND: N/A

THIRD: The date of each amendment's adoption is:
January 16, 2004

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the
shareholders. The number of votes cast for the

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amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Leoncio Antipas Vasquez."

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

Signed this 16th of January, 2004.

Signature Leoncio Antipas Vasquez
Leoncio Antipas Vasquez
President

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