

PO4000086728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

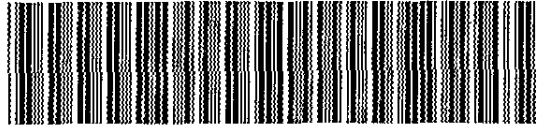
(Business Entity Name)

(Document Number)

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06/23/04--01030--015 **43.75

*AK
T. Lewis*

FILED
04 JUN 23 11 31 AM
FALLS CHURCH, VA

TO THELMA

TO: THELMA, Dept of Corporations

From: DJ Shirley/Licensed Mortgage Broker/Loan Originator
FAMILY FIRST MORTGAGE
727-433-4777 cellular, HomeMortgagesbyDJ@yahoo.com
Charles Rutenberg Realty, Inc./Realtor/Lic. R.E. Salesperson
FloridaRealtor2001@yahoo.com
727-944-5457 off./fax 727-433-4777 cellular

RE: CORP NAME CHANGE 06/28/04

Hi Thelma:

Thank you for assisting me w/my corp name change -

My present corporation name is:

DJ Shirley, Inc.

And, I want that changed to:

Diamante One, Inc.

I've already sent, over nite, the addendums to this name change along w/a check for the change to be changed to Diamante, Inc, which is taken.

Plz change that to Diamante One, Inc.

Plz call me 727-433-4777 or email me at

Dshirlej@tampabay.rr.com

When this takes effect or if there's any problems.

Thanx, ☺

Dj

© Family First Mortgage, Palm Harbor

*Mortgage Specialist
Licensed Mortgage Broker*

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: DJ SHIRLEY, INC.

DOCUMENT NUMBER: P04000086728

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

Please return all correspondence concerning this matter to the following:

D. J. SHIRLEY
(Name of Person)

(Name of Firm/ Company)

1904 TUMBLEWEED DRIVE
(Address)

HOLIDAY, FL 34690
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA J. SHIRLEY (DJ) at (727) 433-4777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TO THELMA

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Thaux, ☺

Dj

© Family First Mortgage, Palm Harbor

*Mortgage Specialist
Licensed Mortgage Broker*

FILED
04 JUN 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DJ SHIRLEY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000086728

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DIAMANTE ONE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: JUNE 21, 2004

Effective date if applicable: JUNE 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

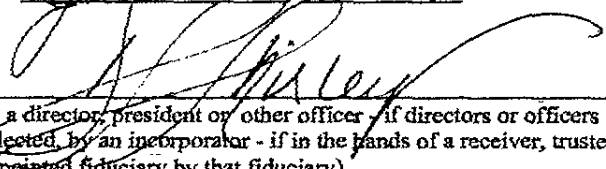
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 21 day of June, 2004.

Signature 
(By a director, president or other officer if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

D. J. SHIRLEY
(Typed or printed name of person signing)

President
(Title of person signing)