

P04000157348

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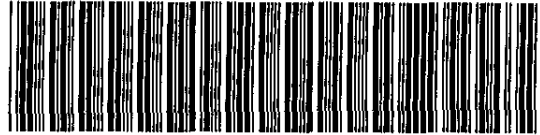
(Business Entity Name)

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05 APR 13 PM 2:03
SECRETARY OF STATE
TALAHASSEE, FLORIDA

Amend.

C. Coulllette APR 13 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALHAMBRA DIAMOND REALTY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALHAMBRA DIAMOND REALTY INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

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

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as director is:

Hercules Pimenta- President, Vice-President, Secretary and Director
16139 Biscayne Blvd
Aventura, FL 33160

SECOND: Article No. 12 is hereby amended to read as follows:

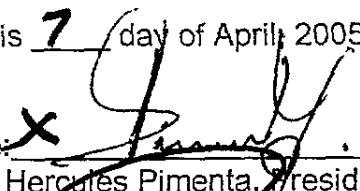
The Corporation shall designate Raul F. Pino with offices located at 2440 Coral Way, Miami, Florida 33145. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.

THIRD: The date of each amendment's adoption: April 7, 2005.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7 day of April, 2005.

Signature: 
Hercules Pimenta, President, Vice-President
Secretary and Director

Signature: 
Raul F. Pino, Registered Agent