P05000137621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Gave ok to change new name- orig. choice not avail.

SP

600104215396

06/13/07--01038--004 **35.00

FILED
07 OCT 16 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change SP

Ismael Alvarez

3540 Forest Hill Blvd Ste# 112-H
West Palm Beach, Fl. 33406
OFFICE : (561)296-1353 FAX : (561) 296-1893
FLMTGINC@AOL.COM

===

****** This is my Second Request for a Corporate name change ******

Per your request you will find a copy of front & back of the check that was cashed by your office when I mailed the Amendment on June 2007.
I am mailing you a new Amendment with a copy of a canceled check to your office once again in hope that this time the paper work will not be misplaced.

Please call me at 561-296-1353 if any questions.

Thank You

Ismael Alvarez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Century Diamond Wholesalers Inc.

DOCUMENT NUMBER: P05000137621

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

Please return all correspondence concerning this matter to the following:

Ismael Alvarez
(Name of Contact Person)

New Century Diamond Wholesalers Inc.
(Firm/ Company)

3540 Forest Hill Blvd STE # 112-H
(Address)

West Palm Beach Fl 33406
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ismael Alvarez at (561) 296-1353
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

New Century Diamond Wholesalers Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000137621
(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):

Restore Credit Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: 10 - 11-07

Effective date if applicable: 10 - 11- 07
(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.

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)

Ismael Alvarz
(Typed or printed name of person signing)

Vise presedent
(Title of person signing)

FILING FEE: $35