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October 19, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: DIAMOND CUT INVESTMENTS, INC.
DOCUMENT NO.: P05000138412

Ladies & Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Diamond Cut Investments, Inc. My check for the filing fee in the amount of \$35.00 is also enclosed. Thank you for your attention to this matter.

Very truly yours,


STEVEN H. BROTMAN

SB:me
cc: Andrew Lewis, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND CUT INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, DIAMOND CUT INVESTMENTS, INC. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is DIAMOND CUT INVESTMENTS, INC.
2. ARTICLE VII of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE VII

The initial officers and directors of the Corporation are:

Title: Director / President / Secretary
ENRIQUE J. HERNANDEZ
13899 Biscayne Boulevard, #151
North Miami Beach, Florida 33181

Title: Treasurer
WILLIAM CRANSHAW
13899 Biscayne Boulevard, #151
North Miami Beach, Florida 33181

3. The date of adoption of the aforesaid amendment is as of the 18th day of October, 2005.
4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

DIAMOND CUT INVESTMENTS, INC.

By: 
ENRIQUE J. HERNANDEZ, President

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