

FROM : LAZARUS
Division of Corporations

FAX NO: (305) 220-1440

May 19 2006 02:48 AM P1

P06000015765

Florida Department of State
Division of Corporations
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May 19, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GOLD AND DIAMOND TRADING, CORP.
20311 SW 124TH AVE
MIAMI, FL 33177

SUBJECT: GOLD AND DIAMOND TRADING, CORP.
REF: P06000015765

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Document Specialist

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RECEIVED
06 MAY 19 AM 8:00
DIVISION OF CORPORATIONS

H06000138279

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLD AND DIAMOND TRADING, CORP.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Guillermo A. Sanchez / VICE President
Add

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H06000138279

H06000138279

THIRD: The date of each amendment's adoption: 05-18-2006

FOURTH: Adoption of Amendment(s) (check one)

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

The following statement must be separately for each voting group entitled to vote separately on each 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 18 day of MAY, 20 06.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO MOLINA
Typed or printed namePRESIDENT
Title

H06000138279