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FILED
06 MAY -3 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIAMOND RESCREENING INC.

DOCUMENT NUMBER: PO6000044084

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

Please return all correspondence concerning this matter to the following:

CHARLES DIMON
(Name of Contact Person)

DIAMOND RESCREENING
(Firm/ Company)

2314 CYPRESS BEND DR. S. # 618
(Address)

POMPANO BEACH FL. 33069
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES D. DIMON at (954) 707-8527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$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

DIAMOND RESCREENING, INC.

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

FILED
06 MAY -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO60000 44084

(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):

(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)**

ARTICLE VII

THE INITIAL OFFICERS AND/OR DIRECTORS OF THE CORPORATION IS/ARE

TITLE - PRESIDENT

CHARLES DOUGLAS DIMON JR.

TITLE: VICE PRESIDENT

RONALD STEPHEN LUPSKI JR.

(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)

I CHARLES D DIMON JR. RELINQUISH 49 OF MY 100 SHARES

TO RONALD STEPHEN LUPSKI JR.

(continued)

*The date of each amendment(s) adoption: APRIL 24, 2006

Effective date if applicable: APRIL 24, 2006
(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.

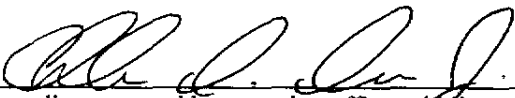
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

CHARLES D. DIMON JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35