

**PD6000111 907**

**Florida Department of State  
Division of Corporations  
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**BLUE DIAMOND CORP. OF U.S.A.**

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LAZARUS CORPORATION

FAX: 3052201440

10/1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BLUE DIAMOND CORP. OF U.S.A.

(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:

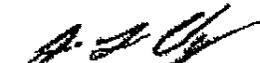
Ricardo Fernandez (DELETED)  
40 NE 1st. Avenue Suite 804  
Miami, Fl. 33132

Juan L. Valdez (President)  
11780 SW 2 Street  
Plantation, Fl. 33325

New Registered Agent

Juan L Valdez  
11780 SW 2 Street  
Plantation FL. 33325

I accept the designation  
of Register Agent

x   
Juan L. Valdez

SECOND: If an amendment provides for no exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: September 1 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 in 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 1 day of September 2006

Signature [Signature]  
(By the Chairman of the Board (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)

Juan L. Valdez  
Typed or printed name

President

TW

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

Juan L. Valdez

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