Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000158286 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DON REGALON CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

EMP I RE

CHAPAAA 2.21 PM 12:58 JUN-14-2007

H07.000158286

Articles of Amendment to Articles of Incorporation of

DON REGALON CORP.	.
(Name of corporation as currently filed with the Florida Dept. of State)	
P0700003994W	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpora adopts the following amendment(s) to its Articles of Incorporation:	tion
NEW CORPORATE NAME (If changing):	
DIAMONDS FASHION & PLUS INC	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C (A professional corporation must contain the word "chartered", "professional association," or the abbreviation	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Num and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	iber(s)
CHANGE ARTICLE #3 old address was 1778 West Flagler Street Miami Fl 33	1135
New addrees is 1195 B west 29 Street Hialeah Florida 33010	
Change Article # 4 old address was 1778 west Flagler Street Miami Fi 33135	
New Address is 1195 B west 29 Street Hialeah Florida 33010	
. (Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, profer implementing the amendment if not contained in the amendment itself. (If not applicable, inc	
	<u>-</u>
•	

(continued)

TOWN IN THE SECTION OF THE PRINCE OF THE PRI

H07000158286

The date	of each amend	dment(s) adoption	ut June 14,	2007		
Effective	date if <u>applic</u>	able:			tatterira	
		(20 mote tha	in 90 days alter i	mendment file da	(e)	
Adoption	of Amendme	at(s) (CH	ECK ONE)			
×		ent(s) was/were ap nt(s) by the share!			The number of vot or approval.	es cast for
	following stat		parately provi		hrough voting grou ting group cutitled	
٠	"The mum	ber of votes cast f	for the amend	ment(s) was/we	re sufficient for ap	proval by
		(voting s	group)	· · · · · · · · · · · · · · · · · · ·		
		ent(s) was/were ad ler action was not		board of directo	ors without shareho	lder action
		ent(s) was/were ad ction was not requ		incorporators w	ithout shareholder	action and
	Signature	All	2	e e e e e e e e e e e e e e e e e e e		•
			pozator - if in th	e hands of a receiv	r officers have not been ver, trustee, or other co	
		ORLANDO J.	MEDINA			•
		(Ту	ped or printed 12	ame of person sign	ing)	
		PRESIDEN	T AND DIRE	CTOR		
		145	(Title of a	nerson signing)		

FULING FEE: \$35