Florida Department of State

Division of Corporations
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Account Name : US AG 24

Account Number : 120060000089 Phone : (305)767-2040

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

H. MANDELBAUM DIAMONDS INC

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PACE 001/001 Florida Dept of State



December 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H. MANDELBAUM DIAMONDS INC 1903 60TH PLACE M3327 BRADENTON, FL 34203

SUBJECT: H. MANDELBAUM DIAMONDS INC

REF: P07000060920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please have Michael O. Schustt sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call $(850)\ 245-6927$.

Tracy Smith
Document Specialist

FAX Aud. #: H07000303969 Letter Number: 007A00071220

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TALLAHASSEE. FLORIDA

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COVER LETTER

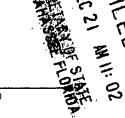
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H. Mandelbaur	n Diamonds Inc	
DOCUMENT NUMBER: P07000060920		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Peter Harris	·	
, , , , , , , , , , , , , , , , ,	Contact Person)	
US AG 24 Inc		
(Firm/	Company)	
3001 N. Rocky Point Drive East	:	
. (A	ddress)	,
Tampa, FL 33607		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Peter Hamis	at (305)767	
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
[2] \$35 Filing Fee & Certificate of Status	■ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$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 Tallahassec. FL 32301	

Articles of Amendment to Articles of Incorporation of

H. Mandelbaum Diamonds Inc

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



P07000060920

(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):

Flat Koop. Company		
(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)		
The President have changed.		
The new President is:		
Danny Oertel		
Herzberger Str 6		
Dresden 01239		
Germany		
(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)		
N/A		

(continued)

The date of each amendment(s) adoption: 12/20/2007		
Effective date if applicable:		
4 ,	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The toward must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
- 2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	hrector, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Mici	hael O. Schuett	
	(Typed or printed name of person signing)	
Inco	orporator	
	(Tide of any single)	

FILING FEE: \$35