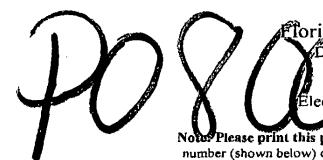
https://efile.sunbiz.org/scripts/efileovr.ex



Torida Department of State Division of Corporations Public Access System

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(((H08000045026 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: U3 AG 24 Account Name Account Number : 120060000089 Phone : (305)767-2040

: (866)470-2984 Fax Number

Help

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## H. MANDELBAUM DIAMONDS INC

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\$35.00

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Corporate Filing Menu

21.02.2008 11:08

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An:850 617 6381

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: H. Mandelbau	ım Dismonds Inc		
DOCUMENT I	NUMBER: P08000002562			
The enclosed Ar	ticles of Amendment and fee are	submitted for filing	<b>2</b> .	
Please return all	correspondence concerning this	matter to the follow	ring;	
, Pi	eter Harris			
<del>-</del>	(Name of	Contact Person)		<del></del>
U	IS AG 24 Inc			
	(Pim	d Company)		
30	001 Rocky Point Drive East			
	(/	Address)		•
T	ampa, FL 33607	,		
	(City/ Sta	de and Zip Code)		<del></del>
For further infor	mation concerning this matter, p	leasc call:		
Peter Harris		ut ( <u>305</u> )	767 2040	
— (Ni	ame of Contact Person)	(Arua Code	& Daytime Tele	phone Number)
Enclosed is a ch	eck for the following amount:	•		
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy 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		Street Address Amendment Sec Division of Con Clifton Building	ction porations	
Taliahassee, FL 32314		2661 Executive		

H. Mandelbaum Diamonds Inc

TAIL SECTION OF THE PARTY OF TH

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
P08000002562
(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):
Procona - Systems Group inc
(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)
N/A
·
(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: OL (12 400 )
Effective date if applicable: 02/12/2008 (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 east 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 east 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 diffetor, 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)
M. Schuett  (Typed or printed name of person signing)
Incoporartor
(Title of person signing)

FILING FEE: \$35