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2010 OCT -8 A 11: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
10-11-10*

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Diamond 1 Import & Export, Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment
To
Articles of Incorporation
Of

FILED
2010 OCT -8 A 11: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond 1 Import & Export, Inc.

The undersigned, Director of Diamond 1 Import & Export, Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of appointment of Leonardo Betancurth, as Secretary of Diamond 1 Import & Export, Inc.

Acknowledgement of appointment of Diana L. Osorio as Vice President of Diamond 1 Import & Export, Inc.

Acknowledgement of share distribution for Diamond 1 Import & Export, Inc.

Oscar F. Restrepo	245 shares a total of 49% of all shares
Inversierra LTDA	255 shares a total of 51% of all shares

Article I – Name of Corporation

The name of the corporation is: Diamond 1 Import & Export, Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Oscar F. Restrepo

14548 Bradock Oak Drive
Orlando, Florida 32837

Diana L. Osorio

14548 Bradock Oak Drive
Orlando, Florida 32837

Leonardo Betancurth

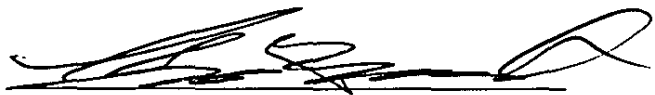
14548 Bradock Oak Drive
Orlando, Florida 32837

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be February 16, 2010.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned Director, of the Corporation, have hereunto set his hand this 28th day of September 2010.


Leonardo Betancurth

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 28th day of September 2010, by Leonardo Betancurth, Secretary of Diamond 1 Import & Export, Inc., a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.


Angel Cepero
Notary Public