P/1000050541

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	D'DIAMANT, INC.		
DOCUMENT N	JMBER:	P11000050541		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.		
Please return all c	orrespondence concerning thi	s matter to the following:		
		LILY AMADOR		
	N	ame of Contact Person		
	SHOM	AR ACCOUNTING, PA		
		Firm/ Company		
	7777 NW 146TH ST			
		Address		
		/II LAKES, FL 33016		
	Ci	ity/ State and Zip Code		
_		ARACCOUNTING.COM d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
	LILY AMADOR	at (305) 8	325-1123	
Name	e of Contact Person	Area Code & Daytime Te	elephone Number	
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depar	rtment of State:	
✓ \$35 Filing Fee	\$43.75 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)	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

•	of Fu
D :	DIAMANT, INC . Urrently filed with the Florida Dept. of State CORE TARY OF STATE Number of Corporation (if known) FILED AND STATE Number of Corporation (if known)
D;	DIAMAN I, INC , STATE OF STATE
(Name of Corporation as c	ALLAUARY OF CO.
F	11000050541
(Document	Number of Corporation (If known)
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following on:
A. If amending name, enter the new nan	e of the corporation:
	The new
abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," '	in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation 'professional association," or the abbreviation "P.A."
B. Enter new principal office address, if (Principal office address MUST BE A STR	
(1 Inicipal office dudress MOST BE A STI	(LET ADDRESS)
	or registered office address in Florida, enter the name of the
new registered agent and/or the new i	egistered office address:
Name of New Registered Agent:	MARTHA CANON
	36 NE 1 ST SUITE 143
New Registered Office Address:	(Florida street address)
	MIAMI, FL, Florida_33132
	(City) (Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register.	nging Registered Agent: ed agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amenting the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PTS	MARTHA CANON	10248 VESTAL COURT CORAL SPRINGS, FL 33071	□ Add ☑ Remove
PTS	MARTHA CANON	36 NE 1 ST SUITE 143 MIAMI, FL 33132	
	ding or adding additional Articles, of dditional sheets, if necessary). (Be	specific)	
provisi	mendment provides for an exchange ons for implementing the amendme not applicable, indicate N/A)		
N/A			

The date of each amendment	s) adoption: 7/18/2011			
	(date of adoption is required)			
Effective date if applicable:	(no more than 90 days after amendment file date)			
	(no more than 90 days after amenament file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.			
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes of	ast for the amendment(s) was/were sufficient for approval			
by	.,,			
	(voting group)			
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder			
Signature X (By a director, 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				
арро	inted fiduciary by that fiduciary)			
MARTHA CANON				
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			