

Jun 18 02 12:43p

Division of Corporations

P. 1

Page 1 of 2

P94000039927

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H02000153499 7)))

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
02 JUN 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUN 18 PM 1:02

DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL GOLD IMPORT, INC.

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

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

6/17/2002

NC
6/18
(5)

Jun 18 02 10:04a

Department of State 6/18/2002 9:33 PAGE 1/1 RightFAX

P.2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2002

INTERNATIONAL GOLD IMPORT, INC.
36 N.E. 1ST STREET
#534
MIAMI, FL 33160

SUBJECT: INTERNATIONAL GOLD IMPORT, INC.
REF: P94000039927

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000153499
Letter Number: 802A00039438

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

INTERNATIONAL GOLD IMPORT, INC.
36 N.E. 1ST STREET
#534
MIAMI, FL 33160

SUBJECT: INTERNATIONAL GOLD IMPORT, INC.
REF: P94000039927

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE S FROM IMPORT.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000153499
Letter Number: 302A00039514

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Jun 18 02 12:44p

p. 3

((H2000153499)))

FILED

02 JUN 18 PM 3:16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Gold Import, Inc.

DOC# P94000039927

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

United Diamond Manufacturers, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

((H02000153499))

THIRD: The date of each amendment's adoption: 6/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this 12 day of JUNE, 2002

X Signature: _____
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Moshe Somek
Typed or printed name
President - Director
Title