

DIAMOND INVESTMENT GROUP, INC
16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FLORIDA 33162
PHONE: 305-651-0400, FAX: 305-651-0611

P96000081176

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-08/30/01--01073--003
*****35.00 *****35.00

August 28, 2001

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314


Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the amendment to the articles of incorporation for Diamond Investment Group, Inc and a check made payable to the Department of State in the amount of \$35.00 to cover the filing fees.

Thanking you in advance for your cooperation in this matter.

Respectfully,


JACK LEVINE
DIRECTOR/PRESIDENT

JL/tb

Enclosures

JL:AMEN

FILED
01 AUG 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 9/10
Amend

DIAMOND INVESTMENT GROUP, INC.

P96000081176

FILED
01 AUG 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Not Applicable

THIRD: The date of each amendment's adoption: August 28, 2001

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

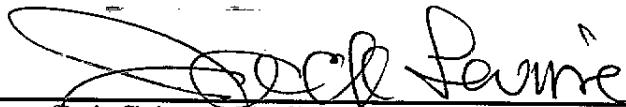
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of August, 2001

Signature


(By the Chairman or Vice 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)

JACK LEVINE

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

DIAMOND INVESTMENT GROUP, INC

The Meeting of Directors of the above named corporation was called to order on August 28, 2001, by Jack Levine, Director/President.

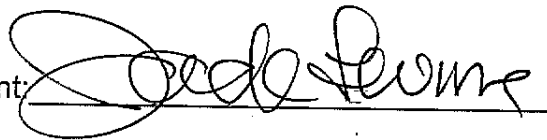
The above named corporation's president, Jack Levine, then declared the meeting to be in compliance with Florida Law and that the purpose of the meeting was to address the following matters:

Adding an additional director to the board, Harlan Miller, Director, Secretary/Treasurer.

There being no further business to come before the meeting, the President announced that the Meeting of Directors of the above named corporation was ADJOURNED.

Dated: 8/28/01

Director/President:

A handwritten signature in black ink, appearing to read "Jack Levine", written over a horizontal line.