

P97000053525

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

800 CORPORATE DRIVE • SUITE 510
FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ*
SCOTT E. SIMOWITZ*
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
SCOTT M. ZASLAV*
ARI J. GLAZER*
TODD A. ARMBRUSTER

ALSO ADMITTED IN NY & DC*
ALSO ADMITTED IN MA**
ALSO ADMITTED IN NY & CT*
ADMITTED IN NY*
NOT ADMITTED IN FL*

BROWARD (954) 491-2000
BOCA RATON (561) 750-7700
TELECOPIER (954) 491-2051
EMAIL mmss@mmsslaw.com

OF COUNSEL

STACY J. RITTER, CHARTERED
SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

Debbie Dietz
ddietz@mmsslaw.com

March 9, 2001

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

8000003831348--4
-03/12/01--01128--004
*****35.00 *****35.00

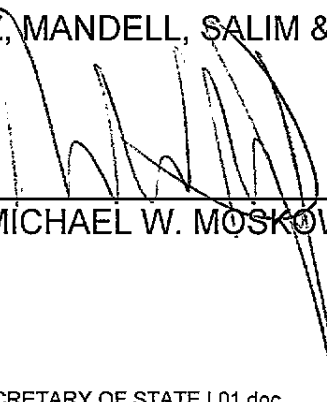
Re: DIAMOND TOURS, INC. n/k/a DIAMOND INTERNATIONAL TRAVEL
AND TOURS, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Diamond Tours, Inc. changing its name to Diamond International Travel and Tours, Inc. Also enclosed please find this firm's check made payable to Department of State in the amount of \$35.00 as payment for the cost for this name change.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY: 
MICHAEL W. MOSKOWITZ

MWM/dkd

H:\MWM\2083.01\SECRETARY OF STATE L01.doc

FILED
01 MAR 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3-19-01
POS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND TOURS, INC.**

FILED
01 MAR 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation shall be amended to be

DIAMOND INTERNATIONAL TRAVEL AND TOURS, INC.

SECOND: The date of this amendment's adoption is January 12, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12th day of January, 2001.

Signature: 

By: ROBERTA I. FOX, President