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July 9, 1998

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

FILED
98 JUL 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Re: Diamond Emerald Isle, Inc.

Dear Madam or Sir:

Enclosed for filing please find Articles of Amendment of Articles of Incorporation of Diamond Emerald Isle, Inc. and a check made payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Once filed, please conform the enclosed copy to the original and return the conformed copy to me in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact Fran DeSando or me.

Very truly yours,


Philippe Jeck

PCH/fnd
Enclosures

cc: James Speiser

AMEND
KRG 2/17



ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
DIAMOND EMERALD ISLE, INC.

1. The following provisions of the Articles of Incorporation of DIAMOND EMERALD ISLE, INC., a Florida corporation, filed in Tallahassee on June 26, 1997, be and they hereby are amended in the following particulars:

ARTICLE III, be and it hereby is amended to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share."

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 2 day of July, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2 day of July, 1998.


JAMES SPEISER, President

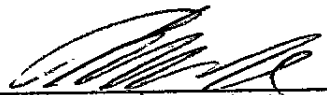

JAMES SPEISER, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, JAMES SPEISER, President and Secretary of Diamond Emerald Isle, Inc., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of July, 1998.

(SEAL)


Notary Public, State of Florida
My Commission expires:

