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SIGNATURE PLAZA
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4 June 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

000002551190--8
-06/08/98--01078--009
*****35.00 *****35.00

Re: L Q LAM, Inc.

Dear Correspondent;

As advised by your office enclosed please find the following:

1. One original and copy of the Articles of Amendment of L Q LAM, Inc.
2. Check # 2938 in the amount of thirty-five dollars (\$35.00) for filing fee.

When documentation is finalized please forward the Articles to the address listed below:

Ramsey W. Dulin, Esq.
201 S. Orange Avenue, Suite 1090
Orlando, Florida 32801

Thank you for your attention to this matter.

Yours truly,

Stephanie L. O'Dell
Stephanie L. O'Dell,
Assistant to Mr. Dulin

SLO/slo
Enclosure(s): As Stated Above

0604L1.656

FILED
98 JUN -8 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
6-12-98
CC

**ARTICLES OF AMENDMENT
OF
L Q LAM, INC.**

Pursuant to Florida Statutes Section 607.1003, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

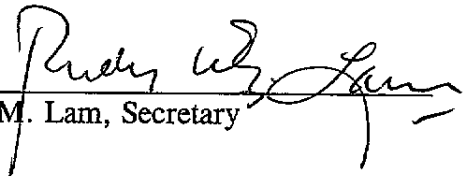
1. Article I is hereby amended to read as follows:

**Article I
Name**

The name of the corporation shall be **SIMPLY DIAMONDS, INC.**

2. The foregoing amendment was adopted by the unanimous written consent of all the shareholders of the corporation entitled to vote thereon, in accordance with Florida Statutes and the Articles of Incorporation, effective June 4th, 1998.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 4th day of June, 1998.

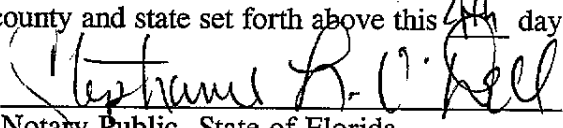


Rudy W. M. Lam, Secretary

**STATE OF FLORIDA
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Rudy W. M. Lam, corporate secretary to me personally known or who produced Att. DA Lic N6196652 as identification to be the person who executed and subscribed the foregoing to the Articles of Amendment of L. Q. Lam, Inc., and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 4th day of June, 1998.



Notary Public, State of Florida

Printed Name: Stephanie L. O'Dell
My Commission Expires: _____

