

P98000086136

LAW OFFICE

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December 2, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: Application for Amendment
of Articles of Incorporation
Diamond Connection International, Inc.
Assigned document number P98000086136


FILED
98 DEC -4 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Amendment of Articles of Incorporation of Diamond Connection International, Inc. along with filing fees of \$35.00. I have enclosed a self-addressed, stamped envelope for return of the certified copy of the Amendment of Articles of Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


Kevin H. Hendrickson

KHH:dw

Enclosures

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-12/04/98--01042--016
*****35.00 *****35.00

Amend.
12-11-98
CC

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DIAMOND CONNECTION INTERNATIONAL, INC.**

FILED
98 DEC -4 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 and 607.1002, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE IV - CAPITAL STOCK & C CORPORATE STATUS

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five hundred (500) shares. Such shares may be of single class and shall have a par value of One Thousand Dollars (\$1,000.00) per share.

Since it is the purpose and intention that this corporation be established as a C corporation, then all applicable Internal Revenue Code regulations and other controlling legislation pertaining to and/or authorizing C corporations are specifically incorporated into these Articles.

SECOND: AMENDMENT ADOPTED

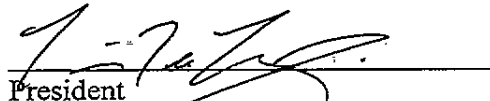
The following article was deleted in whole from the initial articles of incorporation:
ARTICLES IV. The said Article was amended and restated as set forth herein.

THIRD: DATE OF ADOPTION

The date of the adoption of the amendment was ratified and approved by the majority of shareholders and members of the board of directors at the annual meeting held on December 1, 1998 and the number of votes cast for the amendment was sufficient for approval.

The undersigned President and director have executed this Amendment to the Articles of Incorporation this 2 day of December, 1998.

DIAMOND CONNECTION INTERNATIONAL, INC.

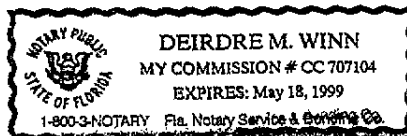


President
Lewis Lee Large

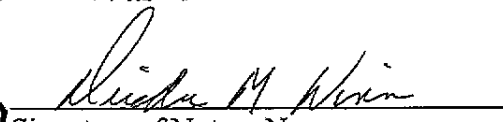
STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, and personally appeared Lewis Lee Large who is personally known to me, or who have presented _____ as identification and who did/did not take an oath, and that he signed his name to the foregoing Article of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 2 day of Dec, 1998.



(Seal)



Signature of Notary Name
Deirdre M. Winn

Printed Notary Name
STATE OF FLORIDA
My Commission Expires: _____