

Division of Corporations

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P98000088981

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MANHATTAN DIAMONDS, INC.**

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*Amendment*

*09/09/03*

*DC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MANHATTAN DIAMONDS, INC.**

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The undersigned, as the President of MANHATTAN DIAMONDS, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of MANHATTAN DIAMONDS, INC., and states the following:

1. The Articles of Incorporation of MANHATTAN DIAMONDS, INC., a Florida corporation, were filed on October 16, 1998, and assigned document number P98000088981.

2. Article III of the Articles of Incorporation shall be amended to read as follows:

*Article III*  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, \$1.00 par value.

3. This Amendment was adopted on the 22<sup>nd</sup> day of May, 2003, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 25<sup>th</sup> day of August, 2003.

MANHATTAN DIAMONDS, INC.

By: 

Doreen Miller, President

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