

P98000094/59

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

DIAMOND PC U.S.A., CORP.

Certificate of Status	0
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Page Count	03
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Amendment

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D. CONNELL JAN 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 2000

DIAMOND PC U.S.A., CORP.
10431 NORTHWEST 28TH STREET
E-102
MIAMI, FL 33172

SUBJECT: DIAMOND PC U.S.A., CORP.
REF: P98000094159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND PC U.S.A, CORP.

FILED
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TALLAHASSEE FLORIDA

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

FIRST: Amendment adopted: Exchange
Article VI
Article VII
Article VIII

Article VI Location
10431 N.W. 28 ST Ste E102, Miami, FL 33172

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Fernando I. Ostolaza	18174 S.W. 3 ST
President-Treasurer	Pembroke Pines, FL 33029
Patricia V. Castro	301 N.E. 14 Ave Apt 304
Vice-President	Hallandale, FL 33009
Cecilia G. Ostolaza	18174 S.W. 3 ST
Secretary	Pembroke Pines, FL 33029

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Fernando I. Ostolaza	18174 S.W. 3 ST	50%
	Pembroke Pines, FL 33029	
Patricia V. Castro	301 N.E. 14 Ave Apt 304	50%
	Hallandale, FL 33009	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption January 17, 2000

THIRD: Adoption of Amendment

() The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

(x) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of January, 2000.

Signature _____

Fernando I. Ostolaza

President / Incorporator

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