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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIAMOND PC U.S.A, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

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

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 VII
Article VIII

Article VII DIRECTORS

NAME

Fernando I. Ostolaza
President

Cecilia G. Ostolaza
Vice President - Secretary

ADDRESS

10431 NW 28 ST Ste E102
Miami, FL 33172

10431 NW 28 ST Ste E102
Miami, FL 33172

Article VIII SUBSCRIBERS

NAME

Fernando I. Ostolaza

ADDRESS

10431 NW 28 ST Ste E102
Miami, FL 33172

SHARES

100%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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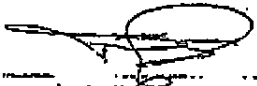
SECOND: The date of each amendment's adoption March, 05, 2001

THIRD: Adoption of Amendment

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

Signed this 05 day of March, 2001.

Signature. _____


Fernando I. Ostolaza
President

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