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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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02 APR 10 PM 12:03
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BASIC AMENDMENT

DIAMOND PC U.S.A, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
4-10
4/10/02 11:20 AM

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

(b)

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 VII DIRECTORS
 NAME
 Fernando L. Ostolaza
 President

ADDRESS
 10431 NW 28 ST Ste B102
 Miami, FL 33172

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PREPARED BY:
 ERNESTO HUERTAS, ACCOUNTANT
 E & V GREAT PROFESSIONAL, INC
 6216 S.W. 8 ST
 MIAMI, FL 33144
 TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption April 9, 2002

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 09 day of April, 2002.

Signature 

 Fernando I. Ostolaza
 President

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