

P99000020432

LAW OFFICE OF

GINNY L. GOLDMAN, P.A.

MEMBER FLORIDA AND NEW YORK BARS

190 N.W. SPANISH RIVER BOULEVARD, SUITE 200
BOCA RATON, FLORIDA 33431
TEL (561) 447-9208 • FAX (561) 368-6202
E-MAIL ATTORNEYGG@AOL.COM

September 12, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/14/00--01079--003
*****43.75 *****43.75

Re: Amendment to the Articles of Incorporation of Gemini Sales, Inc.

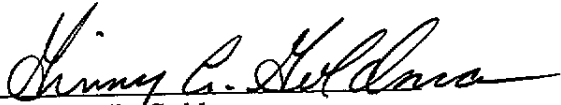
Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Amendment to the Articles of Incorporation of Gemini Sales, Inc. changing the name of the corporation to Universal Diamond Tools, Inc. Also enclosed is my firm account check made payable to the Department of State in the amount of \$43.75, representing the filing fee of \$35.00 and the fee of \$8.75 for a certified copy of the Articles of Amendment.

Please file the enclosed Articles of Amendment and return a certified copy to me. Thank you for your prompt attention to this matter.

Very truly yours,

GINNY L. GOLDMAN, P.A.

By: 
Ginny L. Goldman

NC
10-19-00
PMS

GLG/ns
Encls.
Corresp/incorp

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 SEP 14 PM 12:59

FILED

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E-MAIL ATTORNEYGG@AOL.COM

October 16, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation of Gemini Sales, Inc.

Dear Sir/Madam:

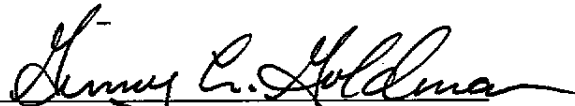
Enclosed please find your letter to me dated September 26, 2000 and an original and two (2) copies of the Articles of Amendment to the Articles of Incorporation of Gemini Sales, Inc. changing the name of the corporation to Universal Diamond Tools, Inc.

Please file the enclosed Articles of Amendment and return a certified copy to me. Thank you for your prompt attention to this matter.

Very truly yours,

GINNY L. GOLDMAN, P.A.

By:


Ginny L. Goldman, Esq.

GLG/ns

Encls.

Corresp/incorp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2000

GINNY L. GOLDMAN, P.A.
SUITE 200
190 N.W. SPANISH RIVER BOULEVARD
BOCA RATON, FL 33431

SUBJECT: GEMINI SALES, INC.
Ref. Number: P99000020432

We have received your document for GEMINI SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 800A00050578

RECEIVED
00 OCT 19 AM 9:42
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEMINI SALES, INC.**

FILED
00 SEP 14 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Gemini Sales, Inc., Florida profit corporation, adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation of Gemini Sales, Inc. is amended to change the name of the corporation to UNIVERSAL DIAMOND TOOLS, INC.

SECOND: The foregoing amendment to articles of incorporation was duly adopted on October 16, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned director of this corporation has executed these articles of amendment on October 16, 2000.



RON NAZZARO, Director