



DEAN HELLER  
 Secretary of State  
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FILED # C985202

**Certificate of Amendment**  
 (PURSUANT TO NRS 78.385 and 78.390)

AUG 18 2004

IN THE OFFICE OF  
*Dean Heller*  
 DEAN HELLER SECRETARY OF STATE

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation  
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

CMKM DIAMONDS INC.

2. The articles have been amended as follows (provide article numbers, if available):

The authorized shares of the corporation be increased to ~~Five~~ Eight Hundred Billion Shares (~~500,000,000,000~~ 800,000,000,000) at a par value of ~~\$0.001~~ \$0.0001

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the \* articles of incorporation have voted in favor of the amendment is: ~~July 14, 2004~~ August 12, 2004

4. Effective date of filing (optional): ~~7/20/04~~ Aug 12, 2004  
(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required): *Dean Heller*

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

Nevada Secretary of State AM 78.385 Amend 2003  
 Revised on: 11/03/03