

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
COMMANDO HOLDINGS, INC

A MEETING OF THE BOARD was held before noon on October 19, 2001.

Present was the entire Board of Directors

Minutes of the prior meeting were read and approved. The members of the Board each waived Notice of Meeting and the meeting was chaired by Urban Casavant, who also acted as Managing Director of the meeting.

It was discussed that there should be a 100 to 1 forward split in order to properly capitalize the company and protect the present investors. Therefore, it was

RESOLVED; that Commando Holdings, Ltd. shall issue a 100 to 1 forward split to all shareholders as of October 29, 2001.

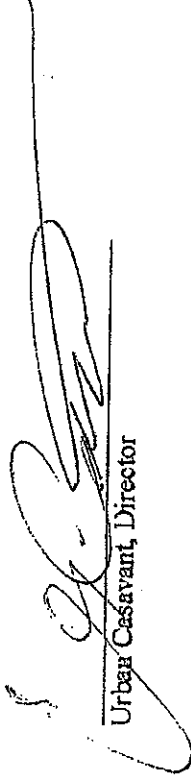
There being no further business the meeting was terminated.

Commando Holdings, Ltd


Urban Casavant, Managing Director

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of Buckshot Holdings, Ltd., on the 19th day of October, 2001, at which a quorum was present, and that such resolution is duly recorded in the minute book of this corporation, that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names, and that the signatures set opposite their respective names are their true and genuine signatures.


Urban Casavant, Director

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
Buckshot Holdings, Ltd.

A MEETING OF THE BOARD was held before noon on October 19, 2001.

Present was the entire Board of Directors

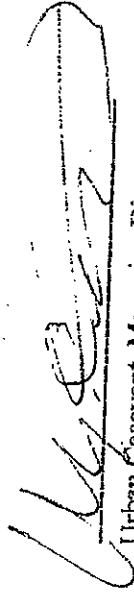
Minutes of the prior meeting were read and approved. The members of the Board each waived Notice of Meeting and the meeting was chaired by Urban Casavant, who also acted as Managing Director of the meeting.

It was discussed that there should be a 100 to 1 forward split in order to properly capitalize the company and protect the present investors. Therefore, it was

RESOLVED; that Buckshot Holdings, Ltd. shall issue a 100 to 1 forward split to all shareholders as of October 29, 2001.

There being no further business the meeting was terminated.

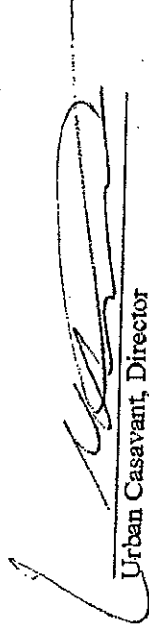
Buckshot Holdings, Ltd



Urban Casavant, Managing Director

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of Buckshot Holdings, Ltd., on the 19th day of October, 2001, at which a quorum was present, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of the respective offices set after their respective names; and that the signatures set opposite their respective names are their true and genuine signatures.



Urban Casavant, Director

DVORAK & ASSOCIATES, LTD.

Attorneys and Counselors at Law

136 Arbor Way
Henderson, Nevada 89074

P.O. Box 230656
Las Vegas, Nevada 89123
702.768.2960
(Fax) 702. 920.8732
bdvorak@cox.net

May 7, 2004

Board of Directors
CMKM Diamonds, Inc.
30 Princeville Lane
Las Vegas, NV 89113

Re: Letter replacing the lost May 4, 2004 Letter Concerning the Additional Issuance Of Stock Neglected To Be Issued At The Time Of Purchase, To Of The Current Number Of Twenty Six Billion (26,000,000,000) Shares Of CMKM Diamonds, Inc., FKA Casavant Mining Kimberlite International, Inc., (hereinafter the "CMKM") Stock Pursuant To, And In Compliance With, Rule 144k. Disregard the May 4, 2004 Letter Pertaining To This Matter.

Sirs:

I am an attorney licensed to practice law in the State of Nevada. I have been asked to render an opinion as to the problem that has arisen in the case of one of your investors, Mr. (, hereinafter ") of Saskatchewan, Canada, who purchased One Hundred Thirty Million (130,000,000) shares of company stock on or about August 29, 2001. This letter replaces the May 4, 2004 letter concerning this same investor and matter. In the event that letter is discovered, please contact this office for directions on destroying that letter.

You have advised us that (purchased these shares along with additional shares in your original Canadian companies in 2001. You have further advised us that the Board of Directors of the Company now acknowledged the mistake of not issuing those shares at that time and it is the wish of the Directors to issue those shares now, subject also to the 100 to 1 forward split the original Canadian companies underwent as well as the 2 for 1 dividend offered in September of 2003 by CMKM, since the original purchase date.

You have further advised us that (invested in your initial companies prior to you going public through a merger with Cyberlite and a name change to CMKM Diamonds, Inc., fka Casavant Mining Kimberlite International, Inc., and that the company is still engaged in the same business as it was originally when (purchased his shares.

There are four issues which must be addressed. 1) Did (us rightfully pay for his shares and when? 2) Should (receive his stock now for his purchases of over 2 years ago? 3) How many shares should be issued to him? 4) Should those shares be issued without a restrictive legend?

1) Did [redacted] properly pay for the shares and when?

We must look to Nevada law to insure the shares were appropriately paid for. NRS 78.211, entitled, "Consideration For Shares: Authority Of Board Of Directors; Effect Of Receipt; Corporate Action Pending Receipt In Future," which states in pertinent part,

- "1. The board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including, but not limited to, cash, promissory notes, services performed, contracts for services to be performed or other securities of the corporation. The judgment of the board of directors as to the consideration received for the shares issued is conclusive in the absence of actual fraud in the transaction.
2. When the corporation receives the consideration for which the board of directors authorized the issuance of shares, the shares issued therefor are fully paid. (Added to NRS by 1991, 1186; A 1993, 958; 2001, 1366, 3199)"

The Board has informed us that [redacted] s paid for his shares back in 2001. You have further acknowledged to us that the consideration was acceptable and the purchase was completed, but that the share purchased were never issued by the company or delivered to the shareholder at the time of purchase.

Since the shareholder paid the purchase price of the shares and the Board of Directors are in concurrence that the shares were not issued at the time of purchase, it is clear from your information that [redacted] paid for and should have received the stock he purchased in 2001.

2) Should [redacted] Receive His Stock?

According to the Company, [redacted] s rightfully purchased One Hundred Thirty Million (130,000,000) shares of the Company on or about August 29, 2001, well over two years ago. You have also acknowledged this mistake in your discussions with me requesting that this wrong situation be corrected.

Since the company has indicated that the purchase was for acceptable consideration and the Board of Directors are in concurrence that the shares were not issued in error, it is clear that he should receive the stock he purchased even though it is over two years late. The One Hundred Thirty Million (130,000,000) shares that [redacted] is bought must be issued to him at this time **as if they were issued properly** at the time of purchase, and your company records should reflect the correction and ratification of your actions correcting this mistake.

3) How Many Shares Should [redacted] Receive?

[redacted] s' purchase of the One Hundred Thirty Million (130,000,000) shares is also subject to the 100 to 1 forward split that the Canadian companies went through as if he had

possession of those shares at the time of the split or dividend. In reality, the company has been holding these shares in what amounts to a Constructive Trust, and they were subject to all actions relating to them. Therefore, the actual number of shares subject to being issued by your Transfer Agent to C is Thirteen Billion (13,000,000,000) shares. Once we establish the number of shares which belong to C over two years ago, we then have to look to CMKM, the surviving public company (now known as CMKX) and we see that on or about September 12, 2003 a dividend of two for one was declared and the pay date for that dividend was September 29, 2003. Because C's ownership predates the date of the dividend, those shares are subject to that dividend making the number of shares to be issued to C Twenty Six Billion (26,000,000,000) shares.

Should The Shares Be Issued Without A Restrictive Legend?

We need to look at Rule 144 to see if the shares may be issued without a restrictive legend.

The requirements under the appropriate 144 Rule (issue 2 years or more) is as follows:

K. Termination of certain restrictions on sales of restricted securities by persons other than affiliates. The requirements of paragraphs (c), (e), (f) and (h) of this rule shall not apply to restricted securities sold for the account of a person who is not an affiliate of the issuer at the time of the sale and has not been an affiliate during the preceding three months, provided a period of at least two years has elapsed since the later of the date the securities were acquired from the issuer or from an affiliate of the issuer.

Since C was not an affiliate at the time of purchase of the shares and has not been an affiliate during the last three month and more than two years have passed since the purchase of the shares, C should be issued Twenty Six Billion (26,000,000) shares without restrictive legend, as fully paid and non-assessable.

Conclusion

Therefore, it is our conclusion and opinion that C purchased One Hundred Thirty Million (130,000,000) shares in the Company which are subject to the 100 to 1 forward split and the two for one dividend and that pursuant to Rule 144k, he should receive from your Transfer Agent, **Twenty Six Billion (26,000,000,000) shares** which are fully paid and non-assessable.

Please feel free to forward this letter to your Transfer Agent to support your request.

Respectfully,



Brian Dvorak, Esq.

DAVID L. & ABRAHAM LLP, LTD.

Attorneys and Counselors at Law

136 Arbor Way
Henderson, Nevada 89074

F.O. Box 230636
Las Vegas, Nevada 89123
702.768.2960
(Fax) 702. 920.8732
bdvorak@cox.net

April 20, 2004

Board of Directors
CMKM Diamonds, Inc.
30 Princeville Lane
Las Vegas, NV 89113

Re: Additional Issuance Of Stock Neglected To Be Issued At The Time Of
Purchase, To [redacted] Of The Current Number Of Twenty-Four Billion
(24,000,000,000) Shares Of CMKM Diamonds, Inc., FKA Casavant Mining
Kimberlite International, Inc., (hereinafter the "CMKM") Stock Pursuant To,
And In Compliance With, Rule 144k.

Sirs:

I am an attorney licensed to practice law in the State of Nevada. I have been asked to render an opinion as to the problem that the Company has recently discovered concerning one of your investors, Mr. J [redacted] (hereinafter "J") of Melford, Saskatchewan, Canada, who purchased One Hundred Twenty Million (120,000,000) shares of company stock on or about October 31, 2001. You had advised and we reported in an earlier letter, that J had purchased Twenty-Five Million shares of stock from our initial Canadian companies on or about August 29, 2001. This mistake was corrected by you on or about March 4, 2004. You are now reporting to us that you have discovered an additional purchase of One Hundred Twenty (120,000,000) Million shares on or about October 31, 2001.

You have advised us that J purchased these shares in your original companies in 2001 and you have further advised us that the Board of Directors of the Company now acknowledges the mistake of not issuing those shares at that time and it is the wish of the Directors to issue those shares now, subject also to the 100 to 1 forward split which the original Canadian companies have undergone as well as the 2 for 1 dividend offered on September 29, 2003 by the surviving public company, CMKM, since the original purchase dates.

You have explained to us that J invested in the initial companies prior to your going public through a merger with Cybermark, Inc., and a name change to CMKM Diamonds, Inc., fka Casavant Mining Kimberlite International, Inc., and that the company is still engaged in the same business as it was originally when J purchased his shares.

001000

There are four issues which must be addressed. Did [redacted] rightfully pay for his shares, Should [redacted] receive his stock now for his purchases of over 2 years ago, How many shares should be issued to him, and, Should those shares be issued without a restrictive legend?

Did [redacted] properly pay for the shares and when?

We must look to Nevada law to insure the shares were appropriately paid for. NRS 78.211, entitled, "Consideration For Shares: Authority Of Board Of Directors; Effect Of Receipt; Corporate Action Pending Receipt In Future," which states in pertinent part,

"1. The board of directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including, but not limited to, cash, promissory notes, services performed, contracts for services to be performed or other securities of the corporation. The judgment of the board of directors as to the consideration received for the shares issued is conclusive in the absence of actual fraud in the transaction.

2. When the corporation receives the consideration for which the board of directors authorized the issuance of shares, the shares issued therefor are fully paid. (Added to NRS by 1991, 1186; A 1993, 958; 2001, 1366, 3199)"

You have informed us that [redacted] paid for his shares back in October of 2001 by supplying services as well as cash to the Company. You have further acknowledged to us that the consideration was acceptable and the purchase was completed, but that the shares purchased were never issued by the company or delivered to the shareholder at the time of purchase.

Since the shareholder paid the purchase price of the shares and the Board of Directors are in concurrence that the shares were not issued at the time of purchase, it is clear from your information that [redacted] paid for and should have received the stock he purchased in October, 2001.

Should Mr. [redacted] Receive His Stock?

According to the Company, Mr. [redacted] rightfully purchased One Hundred Twenty Million (120,000,000) shares of the Company at the end of October 2001, over two years ago. You have acknowledged this mistake in your discussions with me requesting that this wrong situation be corrected and you have advised that this issue is necessary to correct in order to achieve a settlement of debts owed to [redacted] and his estate.

Since you have advised us that the purchase was for acceptable consideration and the Board of Directors are in concurrence that the shares were not issued in error, it is clear that he should receive the stock he purchased even though it is over two years late.

004001

The One Hundred Twenty Million (120,000,000) shares that Mr. [redacted] bought must be issued to him at this time as if they were issued properly at the time of purchase, and your company records should reflect the correction and ratification of your actions correcting this mistake.

How Many Shares Should [redacted] Receive?

[redacted] purchase of the One Hundred Twenty Million (120,000,000) shares is also subject to the 100 to 1 forward split that the Canadian companies went through as if he had possession of those shares at the time of the split or dividend. In reality, the company has been holding these shares in what amounts to a Constructive Trust, and they were subject to all actions relating to them. Therefore, the actual number of shares subject to being issued by your Transfer Agent to [redacted] is Twelve Billion (12,000,000,000) shares. Once we establish the number of shares which belonged to [redacted] over two years ago, we then have to look to CMKM, the surviving public company and we see that on or about September 12, 2003 a dividend of two for one was declared and the pay date for that dividend was September 29, 2003. Because [redacted] ownership predates the date of the dividend, those shares are subject to that dividend making the number of shares to be issued to [redacted] **Twenty-Four Billion (24,000,000,000) shares.**

Should The Shares Be Issued Without A Restrictive Legend?

We need to look at Rule 144 to see if the shares may be issued without a restrictive legend. The requirements under the appropriate 144 Rule (issue 2 years or more) is as follows:

K. Termination of certain restrictions on sales of restricted securities by persons other than affiliates. The requirements of paragraphs (c), (e), (f) and (h) of this rule shall not apply to restricted securities sold for the account of a person who is not an affiliate of the issuer at the time of the sale and has not been an affiliate during the preceding three months, provided a period of at least two years has elapsed since the later of the date the securities were acquired from the issuer or from an affiliate of the issuer.

Since [redacted] was not an affiliate at the time of purchase of the shares and has not been an affiliate during the last three months and more than two years have passed since the purchase of the shares, [redacted] should be issued and additional Twenty-Four Billion (24,000,000,000) shares without restrictive legend, as fully paid and non-assessable.

Conclusion

Therefore, it is our conclusion and opinion that [redacted] should be issued One Hundred Twenty Million (120,000,000) shares which are subject to the 100 to 1 forward split and the two for one dividend and that pursuant to Rule 144k, he should receive from your Transfer Agent,

Twenty-Four Billion (24,000,000,000) shares which are fully paid and non-assessable. Together with the earlier issuance of stock, this shareholder holds less than 10% and therefore is not subject to any restrictive legend.

Please feel free to forward this letter to your Transfer Agent to support your request.

Respectfully,



Brian Dvorak, Esq.