

P01000055764

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

FILED
2001 JUL -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Deamp, Inc. P01000055764
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

G. OULLIETTE JUL 0 6 2001

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****105.00 ****35.00

NOTICE OF CORPORAION

01 JUL -6 PM 1:33

RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	L. Kenneth Age
Secretary:	L. Kenneth Age
Treasurer:	L. Kenneth Age

SECOND: Article 5 shall be amended to state:

President:	L. Kenneth Age
Vice-President:	Kirk T. Age
Secretary:	L. Kenneth Age
Treasurer:	L. Kenneth Age

whose addresses shall be the same as the principal address of the Corporation.



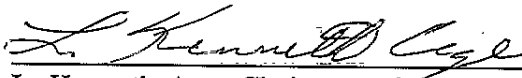
SPIEGEL & UTRERA, P.A.
L A W Y E R S

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- THIRD:** The date of the adoption of this amendment is the 25 June 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 June 2001.


L. Kenneth Age, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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