

PO20001327E

(Requestor's Name)



LIAZ & ASSOCIATES
4115 NW 88 AV APT 206
CORAL SPRINGS FL 33065

700014941637

Armen

04/02/03--01040--014 **35.00

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 9, 2003

Diaz & Riveros Associates, Inc.
4115 NW 88 Ave.
Apt 206
Coral Springs, FL 33065

SUBJECT: DIAZ & RIVEROS ASSOCIATES, INC.
Ref. Number: P02000132775

We have received your document for DIAZ & RIVEROS ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00021244

RECEIVED
03 APR 23 AM 11:21
DIVISION OF CORPORATIONS

ARTICLE AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAZ & RIVEROS ASSOCIATES, INC.

FILED
13 APR 23 PM 12:33
CLERK OF DISTRICT COURT
JANUARY, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: The eighth Article of Incorporation will be amendment as follows:

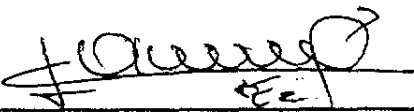
President/Treasury: ANA DIAZ
4115 NW 88 Avenue Apt. 206
Coral Springs, Florida 33065

Vice-President/secretary MARLENE DIAZ
4115 NW 88 Avenue Apt. 206
Coral Springs, Florida 33065

This amendment its effective in April 21st, 2003.

SECOND: Adoption of Amendments. The Amendments were approved by the Board of Directors with shareholder action

Signed this 21st day of April, 2003



ANA DIAZ
President - Director