

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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©OR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAMOND MEDICAL ENTERPRISE INC.

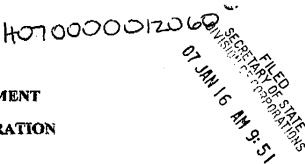
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Electronic Filing Menu

Corporate Filing Menu

Help

1/15/2002 11:05 434 St:II LOOZ-SI-NUI



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Diamond Medical Enterprise Inc.

(present name)

P06000091109

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

The Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

The Amendment being made to said

Corporation is to Article II — othice's and

Delete—LAZARO Chanq—IP Director's

Add—ISAAC Alvarez—DP

Add—ISAAC Alvarez—DP

Wiami, R. 33144

Article IV Registered AGENT

Change to: ISAAC ALVAREZ

8472—74 SW 8 St.

Wiami, R. 33144

Wiami, R. 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD:	The date of each amendment's adoption: 01-12-07
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
<u>_</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot saparately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by
	(Land Brank)
C	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
5	The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.
Signature	Signed this 12th days January 2007
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	(A) a database is another in a second
	OR
	(By an incorporator if adopted by the incorporators)
	LAZARO CHANG
•	
	Tropporator

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