

P07000057981

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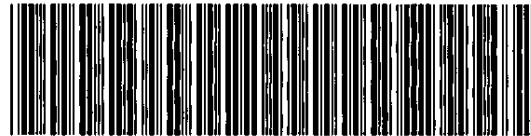
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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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AND
FILED

Amend

C. Goulette JUN 14 2007

ECTS

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

1. DIKA CONSULTANT, INC. P07000057981
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**DIKA CONSULTANT, INC.
P07000057981**

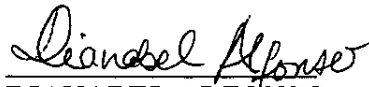
Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**DIANABEL ALFONSO
REGISTERED AGENT**

**10260 SW 19 STREET
MIAMI FL 33165 US**


**DIANABEL ALFONSO
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

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ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**DIANABEL ALFONSO
PRESIDENT**

**10260 SW 19 STREET
MIAMI FL 33165 US**

**KATHERINE PEREZ
VICE-PRESIDENT**

**10260 SW 19 STREET
MIAMI FL 33165 US**

SECOND: The amendment was adopted by all shareholders of the corporation on the 13TH DAY OF JUNE 2007.


**DIANABEL ALFONSO
PRESIDENT**