

P98000054662

FILED
98 JUL -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

Diacor International Inc.
169 E. Flagler St. #1042
Miami, Florida 33131
City/State/Zip

Office Use Only

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

600002581406--6

-07/07/98--01053--005
*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

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VS JUL 15 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ALBEE DIAMONDS, INC.**

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The following provisions of the Articles of Incorporation of Albee Diamonds, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on June 16, 1998, under number P98000054662, be, and are hereby, amended as shown below:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article I.- Name. The name of the corporation shall be Diacor International, Inc.

2. The foregoing amendment was adopted and duly approved by the directors and shareholders of the Corporation on JUNE 30 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these articles of Amendment on JUNE 30 1998.

By: _____

Alan Rubin, President