

P98000097959

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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98 DEC -9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIAJOHN, CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amendment
12-9-98
DC

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BASIC AMENDMENT
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12/02/98 12:42 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

DIAJOEN, CORPORATION
7376 SW 113 CIR PLACE
MIAMI, FL 33173-2610

SUBJECT: DIAJOEN, CORPORATION
REF: P98000097959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E98000022373
Letter Number: G98A00057057



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

DIAJOHN, CORPORATION
7376 SW 113 CIR PLACE
MIAMI, FL 33173-2610

SUBJECT: DIAJOHN, CORPORATION
REF: P98000097959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE NAME IN YOUR DOCUMENT.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022373
Letter Number: 398A00058148

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 30th day of NOVEMBER, 1998.


NILMA FERNANDEZ
PRESIDENT