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MCDERMOTT, WILL & EMERY

June 14, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

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-06/18/01--01095--007
*****35.00 *****35.00

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Foreline Security Corporation. The purpose of this Amendment is to change the name of the Corporation to Diamond Florida Corporation-II, Inc.

Please acknowledge receipt of this filing by returning a stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions, I may be reached at (312) 984-7502.

Very truly yours,

Harold Nations

Harold W. Nations

HWN:er

Enclosures

cc: David Doney
Sanjay Sharma

N/c

V. SHEPARD JUN 26 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 11:13

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 11:13

FORELINE SECURITY CORPORATION

(present name)

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:

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

These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of Florida, and thereafter, the name of the Corporation shall be "Diamond Florida Corporation-II, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this corporation shall be:

DIAMOND FLORIDA CORPORATION-II, INC.

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:

THIRD: The date of each amendment's adoption: June 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

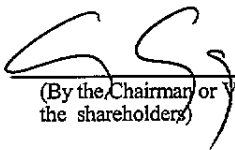
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of June, 2001.

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)

OR

(By an incorporator if adopted by the incorporators)

C. Stephen Clegg

Typed or printed name

President

Title