

Division of Corporations

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514149

**Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : 120000000080
Phone : (305) 951-1725
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DILEMA CORPORATION**

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend 7/5/11

(((H11000172305)))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
DILEMA CORPORATION**

BEFORE ME, the undersigned authority, this day personally appeared Joseph S. Shook who first by me being duly sworn deposes and says:

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

First: The mailing address to the corporation shall be:
75 Valencia Avenue, 2nd Floor
Coral Gables, FL 33134.

Second: Name and Address of Officer / Director shall be:
Joseph S. Shook 75 Valencia Avenue, 2nd Floor
President Coral Gables, FL 33134

Third: The name and addresses of the Board of Director shall be:
Joseph S. Shook 75 Valencia Avenue, 2nd Floor
Coral Gables, FL 33134

Fourth: The name and address of the President / Director shall be:
Joseph S. Shook President / Director
75 Valencia Avenue 2nd Floor
Coral Gables, FL 33134

Fifth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Sixth: The date of the change of officers shall be effective on the date filed with the Office of the Secretary of State, Division of Corporation, of the State of Florida. The date of adoption for all of amendment was June 30, 2011.


Joseph S. Shook, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Tony Burroughs

DATE 2011-07-01 09:43:22 PDT

RE LZ order # 501109819 - FL SOS

COVER MESSAGE

Tony Burroughs | Business Special Filing/501(c)(3) Specialist 323.962.8600 |
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