

F62183

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REYDEN APPLIED ELECTRONICS, CORP

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BASIC AMENDMENT

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

REYDEN APPLIED ELECTRONICS, CORP
336 WEST 16TH STREET
P.O. BOX 110624
HIALEAH, FL 33011US

SUBJECT: REYDEN APPLIED ELECTRONICS, CORP
REF: F62183

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

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000017637
Letter Number: 798A00048147

904)922-3709

09/22/98 13:00 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

REYDEN APPLIED ELECTRONICS, CORP
336 WEST 16TH STREET
P.O. BOX 110624
HIALEAH, FL 33011US

SUBJECT: REYDEN APPLIED ELECTRONICS, CORP
REF: F62183

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000017637
Letter Number: 098A00047824

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REYDEN APPLIED ELECTRONICS CORP

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:

The ARTICLE I will be amended instead of Reyden Applied Electronics, Corp. the new name of the corporation shall be:

DIANE DIVINE DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

The shares of the corporation will be exchange for new shares with the new name of
DIVINE DESIGN, INC.

Prepared by: Diane M. Reynes
336 W. 16 St
Hialeah, Fl 33010
305-885-6429


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REYDEN APPLIED ELECTRONICS CORP

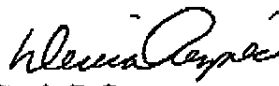
THIRD: The date of each amendment's adoption: September 21 of 1998.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

Signed this 21 day of September, 1998.

Signature: 
Diane M. Reynes
President


Denia P. Reynes
Secretary, Treasurer