

G48447

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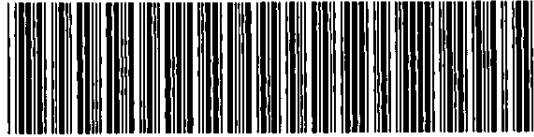
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NAME: DISNEY DOUBLE DIAMOND, INC.

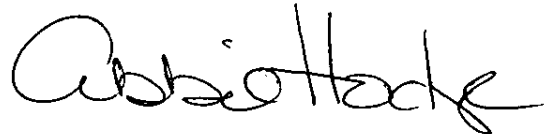
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AUTHORIZATION: ABBIE/PAUL HODGE



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DIZNEY DOUBLE DIAMOND, INC.
DOCUMENT NO. G48447

FILED
2012 DEC 13 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0123 of the Florida Statutes, these Articles of Amendment to the Articles of Incorporation of Dizney Double Diamond, Inc., a Florida corporation (the "Corporation"), are hereby adopted:

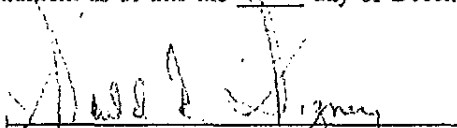
1. The Articles of Incorporation for this Corporation were filed on July 13, 1983 and assigned Florida document number G48447.
2. The Articles of Incorporation are hereby amended by deleting the text of Article I thereof and substituting in place thereof:

ARTICLE I

The name of the Company is D. DIZNEY DOUBLE DIAMOND, INC.

2. This Amendment to the Articles of Incorporation was adopted by the Board of Directors and Shareholders of the Corporation on the 12th day of December 2012. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the duly authorized officer of the Corporation, has executed these Articles of Amendment as of this the 12th day of December, 2012.


Donald R. Dizney, Chairman & C.E.O.