

HILDA M. PORRO, P.A.  
ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414  
(561) 798-3994 • FAX (561) 795-0579

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FILED

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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August 28, 2000

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment to Articles of Incorporation  
Diamond Referral, Inc.**

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Amendment pertaining to the above-referenced corporation. Please return a date-stamped copy to me. Also enclosed is my check in the sum of \$35.00 as the filing fee.

Please feel free to contact me if you have any questions.

Sincerely,



Hilda M. Porro

Amend  
9-14-00  
DAS

HMP/tsm  
enclosures

cc: Ron Witkowski, Esq.

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

**DIAMOND REFERRAL, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**AMENDMENTS ADOPTED:**

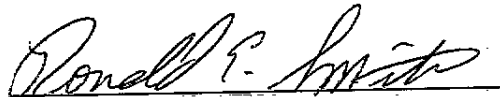
**FIRST: ARTICLE V – ADDRESS OF REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation shall be at 12773 W. Forest Hill Boulevard, Suite 1201, Wellington, Florida, 33414. The name of the Registered Agent of this corporation is Hilda M. Porro.

**SECOND:** The date of this Amendment's adoption is August 28, 2000.


**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of August, 2000.



RONALD E. SMITH, Director  
15063 Oak Chase Ct.  
Wellington, FL 33414

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
HILDA M. PORRO, Registered Agent

Date: 8-28-00