



DI-USA, INC.

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Dear Sir or Ms:

Pls return a stamped
copy (an extra copy has been provided)
of the attached Articles of Amendment.

Pls send the stamped copy to
our attorney, who is also our agent of
record:

John H. Gregory Esq.
901 Ponce de Leon Boulevard
Penthouse Suite
Miami, FL 33134

Sincerely, GR Gillette
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERS INTERNATIONAL U.S.A., INC.

Pursuant to Section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article IV – Article IV, Capital Stock, as stated in the original Articles of Incorporation is deleted in its entirety and a new Article IV, Capital Stock, is substituted. The new Article IV is stated as:

ARTICLE IV

CAPITAL STOCK

“The Capital Stock of this corporation shall be Ten Thousand (10,000) shares common stock of the par value of \$0.01 per share”

SECOND: No provisions are required to implement this amendment.

THIRD: The date of this Amendment’s adoption was January 1, 1999

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

Signed this 2nd day of May 2000

By G. Roderick Gillette
G. Roderick Gillette
Secretary

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00 SEP -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA