

L97000000422



ACCOUNT NO. : 072100000032

REFERENCE : 859629 83648A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 11, 2000

ORDER TIME : 11:02 AM

ORDER NO. : 859629-005

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CUSTOMER NO: 83648A

-10/11/00--01023--023

*****55.00 *****55.00

CUSTOMER: Michael P. Gable, Esquire
Michael P. Gable, Esq
Suite 735 S
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: DIANA INVESTMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1165

EXAMINER'S INITIALS:

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L97-422

de

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF DIANA INVESTMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

- First: The date of filing of the articles of organization was April 15, 1997.
- Second: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - Management:

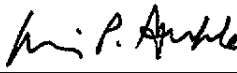
The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members, and their ownership interest in the limited liability company are:

Diana Sanchez
30 La Gorce Circle, Miami Beach, FL 33141
49%

Monica Sanchez
30 La Gorce Circle, Miami Beach, FL 33141
51%

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TALLAHASSEE, FLORIDA

October 6, 2000



Michael P. Gable, authorized representative
of Diana Sanchez, Member