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ACCOUNT NO. : 072100000032

REFERENCE : 653925 126061A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 43.75

ORDER DATE : April 6, 2000

ORDER TIME : 10:35 AM

ORDER NO. : 653925-005

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CUSTOMER NO: 126061A

CUSTOMER: Jonathan David, Esq  
Jonathan N. David, Esq.  
7701 S.w. 54th Ave

Miami, FL 33143

DOMESTIC AMENDMENT FILING

NAME: DIVERSITY COMPLIANT  
ENTERPRISES, INC.

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: Janine Lazzarini

EXAMINER'S INITIALS:

S. PAYNE APR 7 - 2000

*NIC  
Arnel*

FILED  
00 APR -7 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR -7 AM 11:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

00 APR -7 PM 3: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DIVERSITY COMPLIANT ENTERPRISES, INC.

(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

Article One of the existing (original) Articles of Incorporation <sup>is</sup> ~~are~~ hereby amended to change the corporate name from Diversity Compliant Enterprises, Inc. to :

Diversity Pro Corp.

NOTE: (No space between words "Diversity" and "Pro").

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

**THIRD:** The date of each amendment's adoption: April 5<sup>th</sup>, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

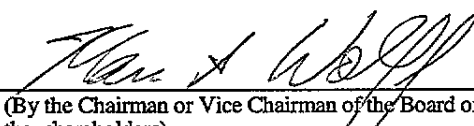
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

- ☒ The amendment(s) ~~was/were~~ adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of April, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARC A. WOLFF

Typed or printed name

SOLE DIRECTOR

Title