P02000026202

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dian's Delights Inc. (Corporation Name) P02000026202 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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✓	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DIAN'S DELIGHTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Diana Cabrera
Vice-President:	Luis I. Cabrera
Secretary:	Jose Fontané
Treasurer:	Jose Fontané

SECOND: Article 5 shall be amended to state:

President:	Diana Cabrera
Vice-President:	Luis I. Cabrera
Secretary:	Luis I. Cabrera
Treasurer:	Diana Cabrera

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Diana Cabrera
Luis I. Cabrera
Jose Fontané

FOURTH: The Directors of the Corporation shall be changed to:

Diana Cabrera
Luis I. Cabrera

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 April 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 April 2002.

Diana Cabrera

Diana Cabrera, Chairman of the Board of Directors