



P02000037668
Diners Guide USA inc.

P. O. BOX 770212, NAPLES, FL 34107-0212
Mobile 239-785-7034 | Message 239-992-4526

September 18, 2003

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*****35.00 *****35.00

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

TRANSMITTAL LETTER

Enclosed please find Articles of Amendment to Articles of Incorporation of Sun Digest, Inc. [Document No. P02000037668] for filing.

Also enclosed: \$35.00 filing fee [Check No. 1006].

If additional materials are needed, please advise by postal mail to the address above or E-mail to JohnWatersJr@yahoo.com.

Thank you.

Sincerely,

John M. Waters Jr.
Incorporator

FILED
02 SEP 23 PM 5:16
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Is 9/27/02
Amend

Articles of Amendment
to
Articles of Incorporation
of
Sun Digest Inc.
(Document No. P02000037668)

FILED
02 SEP 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its original articles of incorporation:

FIRST: Amendment adopted:

Article 1. The name of the corporation is **Diners Guide USA, Inc.**

SECOND: Amendment adopted:

Article 2. The principal place of business is: 26921 Pine Ave., Bonita Springs, FL 34135.

THIRD: Amendment adopted:

Article 3. The corporation shall have the authority to issue 200 shares of stock.

FOURTH: Amendment adopted:

Article 4. The registered agent of the corporation is John M. Waters Jr. and the corporation's registered street address is: 26921 Pine Ave., Bonita Springs, FL 34135.

FIFTH: Amendment adopted:

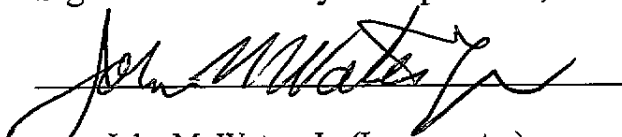
Article 5. The initial Board of Directors shall have one member whose name is: John M. Waters Jr and whose address is 26921 Pine Ave., Bonita Springs, FL 34135. The number of directors may be raised or lowered in accordance with the bylaws of the corporation but in no case shall be less than one.

SIXTH: Amendment adopted:

Article 6. The incorporator of this corporation is John M. Waters Jr. whose registered street address is: 26921 Pine Ave., Bonita Springs, FL 34135.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 13th day of September, 2002.


John M. Waters Jr. (Incorporator)

