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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

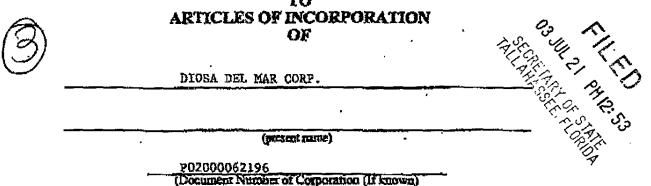
Account Number : 072450003255 Phone : (305)634-3694 Pax Number : (305)633-9696

### **BASIC AMENDMENT**

DIOSA DEL MAR CORP

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

# ARTICLES OF AMENDMENT TO



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) Name being changed to 5151 Collins Avenue, Unit #1122, Inc.

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:

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705000051047
THURD: The date of each amendment's adoption: 11805
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
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 18 day of July 2003.
Signature Jok 6 January
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
QR.
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Jose A. Sagvedra (Typed or punied name)
Vice-President
(Fine)