

P02000091615

TRANSMITTAL LETTER

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

September 3, 2002

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION
DIOGENES GROUP INCORPORATED.

Enclosed please find your departments forms and required fee for the below listed amendment to the Articles of Incorporation, Of Diogenes Group Inc. P02000091615. Date filed 08/22/2002.

The purpose of this change is to correct the company name and correct spelling. The correct spelling is **DIOGENES GROUP INC**

The incorrect spelling was Diogines Group Inc.

Thank you for your assistance.

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-09/05/02--01022--004
*****35.00 *****35.00

Your truly



Andrew M. Guglielmo
Pres/Dir. Diogenes Group Inc.
2701 South Ocean Blvd.
Highland Beach, Fl. 33487
561-274-8757

FILED
02 SEP -5 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 9/12/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -5 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIOGENES GROUP INC

(present name)

PO 2000091615

(Document Number of Corporation (if known))

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 OF CORPORATION DIOGENES GROUP INC
this AMENDMENT TO ARTICLE I OF THE ARTICLES
OF INCORPORATION FILED AUGUST 22, 2002
CORRECT NAME OF CORPORATION "DIOGENES" GROUP
INC

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:

DNA

THIRD: The date of each amendment's adoption: SEPT 3, 2002

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 3rd day of SEPTEMBER, 2002.

Signature

Ludwig Guglielmo
(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)

ANDREW M. GUGLIELMO
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)