

P03000029668

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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIESSE Inc.

DOCUMENT NUMBER: P03000029668

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL ALVAREZ

(Name of Contact Person)

DIESSE, INC.

(Firm/ Company)

1690 W 38 PLACE, UNIT B1

(Address)

HIALEAH, FL 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAUL ALVAREZ

(Name of Contact Person)

at (

305

) 573-3522

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 28 AM 10:04

DIESSE, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000029668

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX PRINCIPAL OFFICE, FIRST PARAGRAPH IS AMENDED TO READ AS FOLLOWS:

THE ADDRESS OF THIS CORPORATION'S PRICIPAL OFFICE SHALL BE:

1690 W 38 PLACE, UNIT B1, HIALEAH, FL 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)