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Account Number : 072450003255
Phone : (305) 634-3694
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIANYO CORPORATION

| | |
|-----------------------|---------|
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TALLAHASSEE FLORIDA

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIANYO CORPORATION

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The articles of incorporation of DIANYO CORPORATION were amended by the corporation's board of directors on May 22, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE V (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - YOIRE MOREJON
7921 WEST 5TH AVENUE
HIALEAH, FL 33014

ADD - OMAR VITALIANO OCHOA
3912 WEST 12TH AVENUE
HIALEAH, FL 33012

2. ARTICLE VII (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

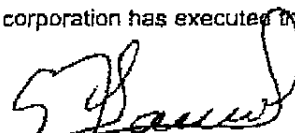
DELETE - YOIRE MOREJON -PRESIDENT
7921 WEST 5TH AVENUE
HIALEAH, FL 33014

DELETE - YOIRE MOREJON -VICE PRESIDENT
7921 WEST 5TH AVENUE
HIALEAH, FL 33014

ADD - OMAR VITALIANO OCHOA
3912 WEST 12TH AVENUE
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 22, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 22, 2006.


YOIRE MOREJON

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


OMAR VITALIANO OCHOA

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