

PO4000129918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Ames*

LAW OFFICES  
OF  
STEVEN WARM  
BOCA CORPORATE CENTER  
2101 N.W. CORPORATE BOULEVARD  
SUITE 215  
BOCA RATON, FL 33431

TELEPHONE: (561) 995-7877  
TELEFAX: (561) 995-7876

E-mail: itswarm@fdn.com

Member of FL and NJ Bar

July 22, 2005

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

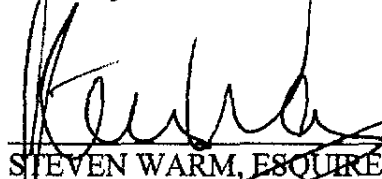
**RE: DIARA, INC.**  
**DOCUMENT NO: P04000129918**

Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 in payment for filing amendment to the Articles of Incorporation for Diara, Inc.

If there are any questions or concerns please contact this office.

Sincerely,



STEVEN WARM, ESQUIRE

SW:mol

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF DIARA, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 13, 2004, #P04000129918.

FIRST: The name of the corporation is **DIARA, INC.**

SECOND: The following amendment to Article Seven of Articles of Incorporation was adopted by the corporation:

From: Ron Hatfield  
Dan Brodheim  
Isaac Levy

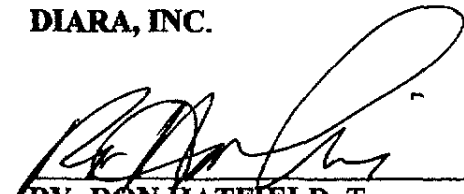
To: Ron Hatfield  
Alana Hatfield  
Dan Brodheim  
Ava Brodheim

THIRD: The amendment was adopted by the Board of Directors on July 12, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: July 15, 2005

**DIARA, INC.**

  
BY: RON HATFIELD, Treasurer

Attest:

(seal)

\_\_\_\_\_  
Secretary

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