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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP II

Account Number : I20050000022

Phone : (305)347-7352

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BERMAN DIAZ ENTERPRISES, INC.

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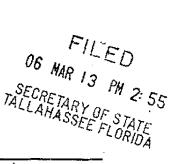
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Articles of Amendment to Articles of Incorporation



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BERMAN DIAZ ENTERPRISES, INC.	CURIL
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000057046	
 (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):

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I/A																

(continued)

The date of each amendment(s) adoption: March 13, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of March 2006
Signature X Andrew
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) I hereby accept the appointment as Registered Agent and agree to act in this capacity.
Abel Alvarez
(Typed or printed name of person signing)
President
(Title of person signing)

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