

PO 6000089082

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

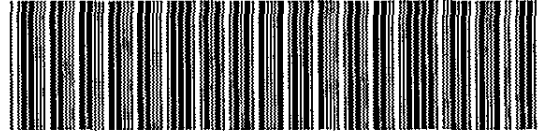
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Amend

FILED
06 AUG 30 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 01 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DIAMOND H COMMUNICATION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DIAMOND H COMMUNICATION, INC.**
C/O CHARLEY R ATNIP - PRESIDENT
950 PEARL DRIVE
MOUNT DORA, FL 32757

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND H COMMUNICATION INC**

FILED
06 AUG 30 AM 8:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

CHARLEY R ATNIP	WILMA ATNIP
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
950 PEARL DRIVE	950 PEARL DRIVE
MOUNT DORA, FL 32757	MOUNT DORA, FL 32757

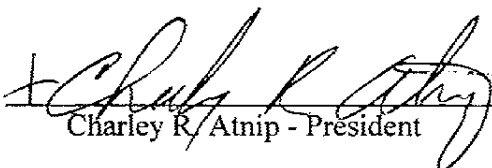
SECOND: The date of each amendment's adoption: August 28, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 28TH day of August, 2006

Signature


Charley R. Atnip - President