

P06000091109

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000087719 3)))



H070000877193ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
07 APR -4 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAMOND MEDICAL ENTERPRISE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment  
4-5-07



April 4, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIAMOND MEDICAL ENTERPRISE INC.

8472-74 SW 8TH ST.

MIAMI, FL 33144

SUBJECT: DIAMOND MEDICAL ENTERPRISE INC.

REF: P06000091109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H07000087719  
Letter Number: 807A00022920

RECEIVED  
07 APR -4 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

409000087719

3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOND MEDICAL ENTERPRISE INC.**

**PO8000091109**

Pursuant to the provisions of section 607.1008, Florida Statutes, this  
*Florida Profit Corporation* adopts the following amendment(s) to its  
Articles of Incorporation:

**NEW CORPORATE NAME (if changing): N/A**

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

**ARTICLE II - PLACE OF BUSINESS**

The following is being added: 11200 West Flagler Street Suite 205

Miami, Florida 33174

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)

N/A

FILED  
07 APR - 4 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

407000087719

H07000087719

The date of each amendment's adoption: 04-03-07

## Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 is required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature X 

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAZARO CHANG

(Typed or printed name)

Incorporator

(Title)

H07000087719