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Florida Department of State
Division of Corporations
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DIANY COMPANY

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIANY COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Rolando Venereo
Secretary:	Rolando Venereo
Treasurer:	Rolando Venereo

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director of the Corporation shall be:

Rolando Venereo

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Mayeline Robbio
8001 Northwest 7 Street, #11
Miami, Florida 33126



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FOURTH: The address of the Registered Agent shall be changed to:

Rolando Venereo
8001 Northwest 7 Street, #11
Miami, Florida 33126

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION**

Rolando Venereo, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Rolando Venereo

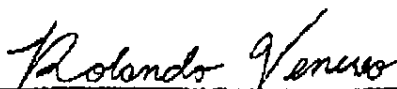
FIFTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SIXTH: The date of the adoption of this amendment is the 7 March 2013.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 March 2013



Rolando Venereo, Chairman of the Board of
Directors



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIANY COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Rolando Venerco
Secretary:	Rolando Venerco
Treasurer:	Rolando Venerco

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director of the Corporation shall be:

Rolando Venerco

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Mayeline Robbio
8001 Northwest 7 Street, #11
Miami, Florida 33126



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