## Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAMI DISTRIBUTORS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

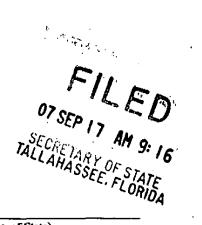
Electronic Filing Menu

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(((H0700023I274)))

## Articles of Amendment to Articles of Incorporation of



DIAMI DISTRIBUTORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000091254
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
PLEASE DELETE:
DIANA BACALLAO
905 BRICKELL BAY OR SUITE 1623, MIAMI FL 33131
AND APPOINT:
MIDALYS PRADO (P/D)
905 BRICKELL BAY DR SUITE 1623, MIAMI FL 33131
•
(Attach additional pages if necessary)
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
,
(continued)

Sep 19 07 01:37a

## (((H0700023I274)))

The date of each amendment(s) adoption: 09-17-07		
Effective date if applicable: (no more than 90 days after		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the amendment(s) by the shareholders was/		
The amendment(s) was/were approved by t following statement must be separately pro separately on the amendment(s):	he shareholders through voting groups. The vided for each voting group entitled to vote	
"The number of votes cast for the amen	dment(s) was/were sufficient for approval by	
(voting group)	<del></del> ,	
The amendment(s) was/were adopted by the and shareholder action was not required.	e board of directors without shareholder action	
The amendment(s) was/were adopted by th shareholder action was not required.	e incorporators without shareholder action and	
Signature Midalys Pra do		
	fficer - if directors or officers have not been the hands of a receiver, trustee, or other court ary)	
MIDAL	YS PRADO	
(Typed or printed	name of person signing)	
	P/D	
(Title	of nervon signing)	

FILING FEE: \$35