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Amend

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FILED
2011 SEP 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
9/14/11

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September 8, 2011

VIA USPS OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *DIEL-JERUE, INC.*

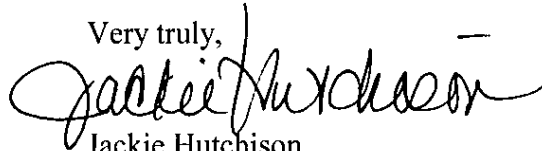
Ladies and Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of DIEL-JERUE, INC. Also enclosed is our check no. 3596 in the amount of \$35.00 representing the filing fees.

Please return the filed acknowledgment copy to our office in the prepaid envelope provided.

Thank you for your assistance in this matter and if you have any questions or need anything in order to complete this filing, please call me.

Very truly,



Jackie Hutchison
Florida Registered Paralegal

enclosures as listed

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIEL-JERUE, INC.

FILED

2011 SEP 12 AM 9:08

We, the undersigned, being the Vice President and Secretary of DIEL-JERUE, INC., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent dated effective the 30th day of September, 2011, at midnight.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. "CAPITAL STOCK" is amended to read as follows:

ARTICLE IV.
Capital Stock

The authorized capital stock of the Corporation shall be one thousand three hundred (1,300) shares of common stock having a par value of \$1.00 per share, one hundred (100) having voting powers (the "Voting Common Stock") and one thousand two hundred (1,200) shares having a par value of \$1.00 per share of common stock having the right to vote only on matters which the Act requires voting rights even though prohibited by the Articles (the "Non-voting Common Stock").

Except for the voting rights there shall be no difference in rights between the Voting Common Stock and the Non-voting Common stock, including, but not limited to, the rights to receive dividends and distributions and the rights to be treated a shareholders for the purpose of making distributions and liquidating dividends on liquidation and dissolution of the Corporation.

Except to the extent prohibited by the Act, all actions required or permitted to or by the shareholders of a corporation shall or may be taken only by the holder of the Voting Common Stock.


In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 7 day of Sept, 2011.



E. Luis Campano, Senior Vice President

ATTEST:



E. Luis Campano, Secretary

(Corporate Seal)