

P10000002134

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Amend

DEC 20 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIEGOOS, INC  
**DOCUMENT NUMBER:** P10000002134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ  
Name of Contact Person  
NEGOCIOS EN USA - a law firm  
Firm/ Company  
201 S. BISCAYNE BLVD., STE 905  
Address  
MIAMI, FL 33131  
City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL at (786) 272-7100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIEGOOS INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED as Director of the aforementioned company:

Audie David Nunez Betancourt  
1801 Coral Way  
Miami, FL 33145

SECOND: The date of the Amendment's adoption was September 30, 2012

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of September, 2012.

Diegoos, Inc..

Diego Castilla

Pres.

Prepared By:  
Fernando M. Socol, Esq.  
201 S Biscayne Blvd, Ste 905  
Miami, FL 33131  
Tel: (786) 272-7100  
Fl. Bar No.: 274010