

P11000033759

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

**NAME OF CORPORATION: DIVERSIFIED IMPROVEMENT HOLDINGS
CORPORATION**

ASSIGNED DOCUMENT NUMBER: P11000033759

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Marioxi O. Vidal
Firm/Company: Diversified Improvement Holdings Corporation
Address: 15131 Whetstone Way, Southwest Ranches, FL 33331
E-mail address for annual report notification: marioxividal@hotmail.com

For further information concerning this matter, please call:

Name of contact person: Marioxi O. Vidal
Telephone number: (954) 680-5384

Enclosed is a check for \$35.00 made payable to the Florida Department of State in payment of the filing fee.

Mailed to:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIVERSIFIED IMPROVEMENT HOLDINGS CORPORATION**

FILED
2012 SEP 17 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DATE OF FILING OF THE ARTICLES OF INCORPORATION: 4/8/2011
ASSIGNED DOCUMENT NUMBER: P11000033759**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

CHANGE OF DIRECTORS/OFFICERS:

Please remove Daniel O. Escalona as President of the Corporation.

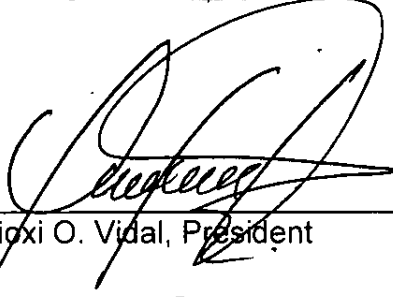
Please add Marioxi O. Vidal of 15131 Whetstone Way, Southwest Ranches, FL 33331 as President of the Corporation.

The Amended articles and each Amendment described herein were approved by the Shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

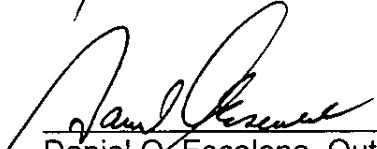
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

Signed this 10th day of September, 2012

BY:



Marioxi O. Vidal, President



Daniel O. Escalona, Outgoing President