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FLA CORPORATE SERVICES

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIAMANTE CABANA BEACH SPA, INC.

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Amend
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H110001920993

Articles of Amendment
to
Articles of Incorporation
of

DIAMANTE CABANA BEACH SPA, INC.

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

P11000063748

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY EDWARD CANHOS RESIGNS AS PRESIDENT AND TREASURER.

HEREBY DARLENE DIAMANTE CANHOS, 1489 SE 17TH STREET, FORT LAUDERDALE, FLORIDA

33316 IS APPOINTED AS DIRECTOR, PRESIDENT, SECRETARY AND TREASURER.

(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)

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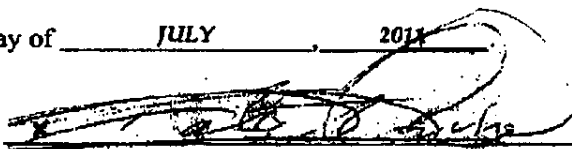
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The date of each amendment(s) adoption: 07-28-11Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of JULY, 2011

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)DARLENE DIAMANTE CANHOS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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