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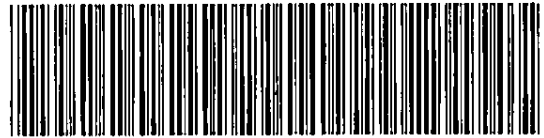
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Diamond Edge IT Consulting Inc

DOCUMENT NUMBER: P23000020914

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

Please return all correspondence concerning this matter to the following:

Julie Russell  
Name of Contact Person

Firm/ Company

1065 SW 8th St. Unit #251  
Address

Miami, Florida 33130  
City/ State and Zip Code

julie@diamonddge-it.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Kussmaul at ( 817 ) 438-0294  
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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOND EDGE IT CONSULTING INC**

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

**Corporation Name**

The name of the corporation is Diamond Edge IT Consulting Inc.

**Text of Amendment**

The amendments adopted by the Corporation (the "**Amendment[s]**") are set out in full as follows:

**Article I: Name**

The name of the corporation shall be Diamond Edge IT Inc (the "**Corporation**").

**Article II: Initial Principal Office**

The street and mailing address of the initial principal office of the Corporation is 1065 SW 8<sup>th</sup> St. Unit #251, Miami, Florida 33130.

**Adoption of Amendment**

The Amendments were adopted on 03/22/2023 by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

**Execution**

03/22/2023

Signature \_\_\_\_\_  
Julie Russell  
President

DocuSigned by:

*Julie Russell*

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