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Department of State
Division of Corporations, Amendment Division
PO Box 6327
Tallahassee, FL. 32314

Hello,
Please find enclosed an amendment to Articles of Incorporation for
Diamond Run, Inc. I have included the \$35.00 fee and \$8.75 for a certified
copy of the amendment.

Sincerely,

Andrea M. Kaubris

Andrea M. Kaubris
President, Diamond Run, Inc.

10,000 S. Ocean #605
Jensen Beach, FL 34957

FILED
00 FEB 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRR
2-10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DIAMOND RUN, INC.**

FILED
00 FEB 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1066, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

1. Amend **THIRD ARTICLES OF INCORPORATION** to now read "**The sole and only purpose of the incorporated independent business is the operation of IBO #983725.**"

SECOND: The date of the amendment's adoption is January 1, 2000

THIRD: The adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 01 day of January 2000

Signature:

Andrea M. Kaubris

Andrea M. Kaubris, President

David T. DuHamel

David T. DuHamel, VP