

P96000026055

01 August 2002

Please file this Articles of Amendment and ~~Resignation of an Officer.~~
I am enclosing a check for \$43.75 which represents the \$35.00 filing
fee and \$8.75 for a certified copy of the amendment.
I can be reached by phone at work at 561-694-9090 or by cellular at
772-529-3812. My mailing address is 6820 SE Constitution Blvd.,
#103, Hobe Sound, FL. 33455.

Thank you.

Andrea M. Kaubris

Andrea M. Kaubris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend 8-5-02 2px
*Cert copy OK

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Amend FIFTH ARTICLES OF INCORPORATION to now read "The mailing address of the corporation is 6820 SE Constitution Blvd., #103, Hobe Sound, FL. 33455"
2. Amend SIXTH ARTICLES OF INCORPORATION to now read "The street address of its registered office is 6820 SE Constitution Blvd., #103, Hobe Sound, FL. 33455"
3. Amend SEVENTH ARTICLES OF INCORPORATION to now read "The number of Directors constituting its Board of Directors is one (1) whose name and address is Andrea M. Kaubris, 6820 SE Constitution Blvd., #103, Hobe Sound, FL. 33455"
4. Amend EIGHTH ARTICLES OF INCORPORATION to now read "The name and address of the incorporator is Andrea M. Kaubris, 6820 SE Constitution Blvd., #103, Hobe Sound, FL. 33455"

SECOND: The date of each amendment's adoption: August 1, 2002

THIRD: 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 August 2002.

Signature:

Andrea M Kaubris
Andrea M. Kaubris, President

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TALLAHASSEE, FLORIDA