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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

DIGA OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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ALBERTO
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HO1-86398

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

DIGA OF MIAMI, INC.
(Present Name of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

V. CHANGE REGISTERED AGENT TO: MARIA GAMEZ, 5501 NW 7 ST. #E108, MIAMI, FLORIDA 33126

VII. DELETE DIRECTOR ROBERTO DIAZ

DELETE DIRECTOR MARIA GAMEZ

ADD PRESIDENT MARIA GAMEZ, 5501 NW 7 ST. #E108, MIAMI, FLORIDA 33126


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/01/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS FIRST DAY OF **AUGUST**, 2001. **SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARIA GAMEZ
TITLE: DIRECTOR

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **DIGA OF MIAMI, INC.**

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in cursive script, appearing to read "Maria L. Gamba", is written over a horizontal line.

Signature of Registered Agent

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