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**FOWLER
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 29, 2001

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Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

**RE: Amendment to Articles of Incorporation
Deborah Schiefelbein, Inc.**

Dear Sir/Madam:

Enclosed please find the original Amendment to the Articles of Incorporation changing the name of this corporation from Deborah Schiefelbein, Inc. to Diamond Maintenance, Inc. Please approve and file the originals. I am enclosing a check made payable to the Secretary of State, Division of Corporations in the amount of \$35.00 for the filing fee.

Please advise if you need anything further.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

NC
2-5-01
BHS

CARL JOSEPH COLEMAN

CJC/lr
Enclosures as stated

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DEBORAH SCHIEFELBEIN, INC.

FILED
01 FEB -0 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted: Article I, Name.

The name of the corporation shall be DIAMOND MAINTENANCE, INC.

SECOND: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of January, 2001.
+ Adopted

By: Deborah Schiefelbein
DEBORAH SCHIEFELBEIN, President