

P98000074477

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dione North American
elnc

FILED
00 DEC 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003502573--0
-12/15/00--01076--019
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 9 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

G COULLETTE DEC 18 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DIONE NORTH AMERICA, INC.

FILED
00 DEC 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 26, 1998, #P98000074477.

FIRST: The name of the corporation is **DIONE NORTH AMERICA, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Change of Director/Secretary:

From: John Fitzpatrick
2 Mystic Lane
Malvern, P.A. 49355

To: Harry McGee
c/o Dione PLC
Dione House
Cliveden Office Village
Lancaster Road
High Wycombe, Buckinghamshire
United Kingdom HP123YZ

THIRD: The amendment was adopted by the Board of Directors on the 2nd day of November, 2000.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 2nd day of November, 2000. The number of votes cast for the amendment(s) were sufficient for approval.

DATED: November 2, 2000

DIONE NORTH AMERICA, INC.

By: 

ENRIQUE GARRIDO

Pres./Dir.

Attest:


Harry McGee, Secretary

Enrique Garrido
Harry McGree

The foregoing instrument was acknowledged before me this 6TH day of ^{DECEMBER} ~~November~~, 2000 by **ENRIQUE GARRIDO**, the president, and **HARRY MCGREE**, the secretary, respectively, of **DIONE NORTH AMERICA, INC.** on behalf of said corporation, who are ☐ personally known to me or have ☒ produced UK PASSPORT and UK DRIVERS LICENSE, as identification.

Elizabeth Firth
NOTARY PUBLIC

Print Name: ELIZABETH FIRTH

Commission No. NOT APPLICABLE

Commission Expires: CONTINUOUS
WHILE IN PRACTICE

ELIZABETH FIRTH
NOTARY PUBLIC
26, HIGH STREET
HIGH WYCOMBE
BUCKS. HP11 2AE

