

P98000097959

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**DIAJOHN, CORPORATION**

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*Amendment*  
12-9-98  
DC

# Florida Department of State

## Division of Corporations

### Public Access System

Sandra B. Mortham, Secretary of State

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DIVISION OF CORPORATIONS

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12/02/98 12:42 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 2, 1998

**DIAJOEN, CORPORATION**  
**7376 SW 113 CIR PLACE**  
**MIAMI, FL 33173-2610**

**SUBJECT: DIAJOEN, CORPORATION**  
**REF: P98000097959**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E98000022373  
Letter Number: 098A00057057



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

December 9, 1998

**DIAJOHN, CORPORATION**  
**7376 SW 113 CIR PLACE**  
**MIAMI, FL 33173-2610**

**SUBJECT: DIAJOHN, CORPORATION**  
**REF: P98000097959**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

**PLEASE ADD THE COMMA TO THE NAME IN YOUR DOCUMENT.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

**FAX Aud. #: H98000022373**  
**Letter Number: 398A00058148**

**ARTICLES OF AMENDMENT**

**OF**

**DIAJOHN, Corporation**

**FILED**  
98 DEC -9. PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Board of Directors shall consist of a total of (5) persons, and the names and addresses are:

<b>NILMA FERNANDEZ</b>	<b>PRESIDENT</b>	<b>1004</b>
<b>AVE.PRINCIPAL DE SANTA INES,</b>		
<b>QTA.ENAS, CARACAS 1080</b>		
<b>VENEZUELA</b>		

<b>GUSTAVO GONZALEZ</b>	<b>TREASURER</b>
<b>AVE.PRINCIPAL DE SANTA INES,</b>	
<b>QTA.ENAS, CARACAS 1080</b>	
<b>VENEZUELA</b>	

<b>MARDELY DELGADO</b>	<b>GENERAL MANAGER</b>
<b>7376 S.W. 113 CIR.PLACE</b>	
<b>MIAMI, FL. 33173-2610</b>	

<b>RAFAEL MENDOZA</b>	<b>GENERAL ADMINISTRATOR</b>
<b>PROLOG.AVE.PRINC.DE STA.INES</b>	
<b>QUINTA LA QUIRACHA # 7</b>	
<b>CARACAS - VENEZUELA</b>	

<b>HECTOR ESTEVEZ</b>	<b>ADMINISTRATIVE ASSISTANT</b>
<b>CONJ.RES.TAMANACO</b>	
<b>ED.PENA BLANCA PISO 13</b>	
<b>APTO. #132 - CARACAS</b>	
<b>VENEZUELA</b>	

**SECOND: The date of these amendments' adoption is 11/30/98**

Prepared By: Ana Daimau Ares  
3636 SW 8th Ave.  
Miami, FL 33165  
Tel: (305) 448-2072

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 30th day of NOVEMBER, 1998.

  
NILMA FERNANDEZ  
PRESIDENT