

PG 8000098053

FILED
-2 PM 3:56
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
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(City, State, Zip) (Phone #)

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-05/01/00--01072--021
*****35.00 *****35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIAMOND IMAGING SUPPLIES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Amend

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

RECEIVED
00 MAY - 1 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00789, 00542,
00672

Examiner's Initials *AD*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: DIAMOND IMAGING SUPPLIES, INC.
Ref. Number: P98000098053

We have received your document for DIAMOND IMAGING SUPPLIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00024084

RECEIVED
00 MAY -2 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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

FILED
00 MAY -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diamond Imaging Supplies, Inc.

(Present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article # VI-Delete Pedro Vasquez as current president of this corporation and add Yolanda Vasquez as new president. Her address is 8841 SW 142nd Ave. Suite#1724 Miami, Florida 33186.

Add Pedro Vasquez as new vice-president. His address is 8841 SW 142nd Ave. Suite#1724 Miami, Florida 33186.

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

None.

THIRD: The date of each amendment's adoption: April 27th, 2000 adoption of amendment No.1 .

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 seperately 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 _____."

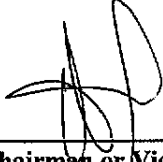
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of April, 2000



Signature _____

(By the Chairman or Vice-Chairman of the Board or Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro Vasquez

Typed or printed name

President

Title