

P99000067393

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DIAMOND LOGISTICS CORP.

Certificate of Status	0
Certified Copy	1
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Amend
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIAMOND LOGISTICS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on July 29, 1999 under number P990000067393 with the Secretary of State, amend the original Articles numbered VIII, IX and Certificate designating place for service of process and appointment of Registered Agent as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall be duly qualified, is:

Maria Suzete dos Santos Director-President/Treasurer
4794 N.W. 104th Avenue
Miami, Florida 33178

Marcos Tadeu Santos Director/Vice-President/Secretary
4794 N.W. 104th Avenue
Miami, Florida 33178

ARTICLE IX - SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this corporation are:

Maria Suzete dos Santos 900 SHARES
4794 N.W. 104th Avenue
Miami, Florida 33178

Marcos Tadeu Santos 100 SHARES
4794 N.W. 104th Avenue
Miami, Florida 33178

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**CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **DIAMOND LOGISTICS CORP.** is qualified to do business under the laws of the State of Florida, with its principal office at 1800 N.W. 82nd Avenue - Miami, Florida 33126 and has appointed **Maria Suzete dos Santos** at the same principal office address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

X *Maria Suzete dos Santos*
Maria Suzete dos Santos
Registered Agent

Amendments adopted this September 2nd, 1999. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed at Miami, Dade County, Florida, this 9-15-99

X *Maria Suzete dos Santos*
Maria Suzete dos Santos
Chairman of the Board of Shareholders

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Maria Suzete dos Santos, who after showing 253-557-63-722-0 as identity and being duly sworn by me, depose and say that she signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 15th day of Sept, 1999

[Signature]
Notary Public, State of Florida
My commission expires:



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