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Florida Department of State
Division of Corporations
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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

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIAZ INVESTMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAZ INVESTMENT SERVICES, INC.**

ARTICLE I

- FIRST:** The name of this corporation shall be changed to
DIAZ FINANCIAL SERVICES, INC.
- SECOND:** The date of the adoption of this amendment is the 25th of
February, 2000.
- THIRD:** Shareholder action was not required for these Articles
because no stock have been issued, this amendment was
adopted by the sole director and officer of this cooperation.
- FOURTH:** This amendment shall be effective upon the filing of these
Articles of Amendment to the Articles of Incorporation with
the Secretary of State of Florida.

**FILED
00 FEB 25 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Signed on February 25th, 2000.

By: 
LAZARO R. DIAZ - DIRECTOR

Prepared by: Diaz & Associates, Inc.
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Miami, Florida 33126
(305)642-3166