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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAZ BROTHERS EQUIPMENT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAZ BROTHERS EQUIPMENT, INC.**

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

FOURTH: Amendment(s) adopted:

ARTICLE VII
BOARD OF DIRECTORS

DELETE:

OFFICER'S TITLE
PRESIDENT:

NAME
GENOVEVO DIAZ

ADDRESS
714 S.W. 96TH COURT
MIAMI, FLORIDA 33174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE
PRESIDENT:

NAME
NORMA DIAZ

ADDRESS
714 S.W. 96TH COURT
MIAMI, FLORIDA 33174

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DELETE:

Registered Agent

GENOVEVO DIAZ

714 S.W. 96TH COURT
MIAMI, FLORIDA 33174

ADD:

Registered Agent

NORMA DIAZ

714 S.W. 96TH COURT
MIAMI, FLORIDA 33174

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: NORMA DIAZ



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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

THIRD: The date of each amendment's adoption: December 11, 2006

FOURTH: Adoption of Amendments(s)

- 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 separately 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 approved by _____"
- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 11 of December, 2006.

Signature *Orlando Diaz* (ORLANDO DIAZ)

Title SECRETARY

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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