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Florida Department of State
Division of Corporations
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AMND/RESTATE/CORRECT OR O/D RESIGN

DIAZ BROTHERS EQUIPMENT, INC.

Certificate of Status	0
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Amendment
07/01/08

408000163783

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

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TALLAHASSEE, FLORIDA

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:

FIFTH: Amendment(s) adopted:

ARTICLE V

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President:</i>	<i>NORMA DIAZ</i>	<i>714 S.W. 120TH AVE. MIAMI, FL 33177</i>
<i>Secretary:</i>	_____	_____
<i>Treasury:</i>	_____	_____

ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President:</i>	<i>GENOVEVO DIAZ</i>	<i>714 S.W. 120TH AVE. MIAMI, FL 33177</i>
<i>Secretary:</i>	_____	_____
<i>Treasury:</i>	<i>NORMA DIAZ</i>	<i>714 S.W. 120TH AVE. MIAMI, FL 33177</i>

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ARTICLE VII

ADD:

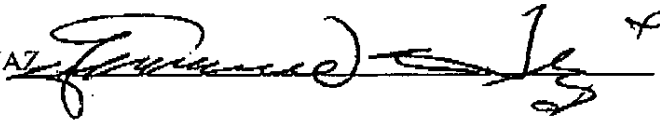
The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
GENOVEVO DIAZ	714 S.W. 120 TH AVE. MIAMI, FL 33177	250

DELETE:

NAME	ADDRESS	NO. OF SHARES
NORMA DIAZ	714 S.W. 120 TH AVE. MIAMI, FL 33177	250

SUBSCRIBER: GENOVEVO DIAZ



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CETIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

DELETE:

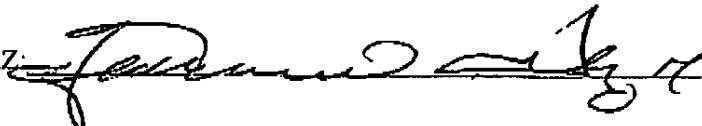
Registered Agent **NORMA DIAZ** **714 S.W. 120TH AVE.**
MIAMI, FL 33177

ADD:

Registered Agent **GENOVEVO DIAZ** **714 S.W. 120TH AVE.**
MIAMI, FL 33177

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

GENOVEVO DIAZ:



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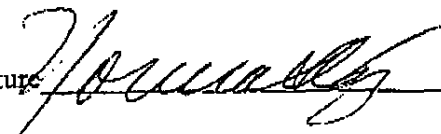
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 01, 2008

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 01 of July, 2008.

Signature  (NORMA DIAZ)

Title TREASURY

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