



514149

Dilema Corporation

METAL FABRICATORS

August 22, 2000

500003370415--1
-08/23/00--01114--018
*****43.75 *****43.75

Department of State
409 East Gaines Street
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find an application for articles of amendment to articles of incorporation and a check in the amount of \$43.75. (\$35.00 for articles of amendment, \$8.75 for certified copies).

Thank you,

Jose M. Gutierrez
Jose M. Gutierrez

FILED
00 SEP 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2000

JOSE M. GUTIERREZ
DILEMA CORPORATION
1002 E. 27 STREET
HIALEAH, FL 33013

SUBJECT: RAY INVESTMENTS, INC.
Ref. Number: S14149

514149.

We have received your document for RAY INVESTMENTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Construction Manager is not an acceptable title to update our database. Please use the following: President, Vice President, Secretary or Treasure.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00047013

RECEIVED

SEP 07 2000

RECEIVED
00 SEP 11 AM 9:35
DIVISION OF CORPORATIONS

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

FILED
00 SEP 11 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dileam Corporation
(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)*

Oswald Ferro (will be added as) ^{Treasurer} ~~Construction Manager~~
90 West 32 Street
Hialeah, Florida 33012
(305) 888-2564

(This is only an addition all others stay the same)

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: August 14, 2000

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 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 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 Monday day of 14, August, 2000

Signature Jose M. Lutz, President
(By the Chairman or Vice Chairman of the Board of 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)

Typed or printed name

Title