

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

OO SEP II AN ID: 36
SECRETARY OF STATE
TALLAHASSEE FI ODINA

Amend



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

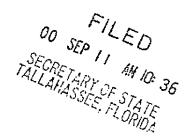
Letter Number: 500A00047013

OD SEP | | AM 9: 35

RECEIVED

SEP 07 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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) 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
FOURT	: 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.
ב	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
Ç	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this Monday day of 14, August , 2000. By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the strarcholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title