

Apr. 8. 2014 4:33PM

No. 0214 P. 2

FILED
SECRETARY OF STATE
14 APR -8 PM 3:02

H114000089230 J
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALTER D. CORPORATION
P01000071156**

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

ROSMEL VELASQUEZ PACHECO (SECRETARY)
2489 NW 28TH ST
MIAMI, FL 33142

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: _____

4/8/14

H114 0000 89230 J

H14 0000 84270 J

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 08 day of APRIL, 2014

Signature Walter L Diaz
(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)

WALTER L DIAZ
Typed or printed name

PRESIDENT
TITLE

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