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DIVISION OF CORPORATION

FILED
04 OCT 20 AM 9:41
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TALLAHASSEE FLORIDA

Amend.

OCT 20 2004

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MORYA STRUCTURAL SERVICES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORYA STRUCTURAL SERVICES CORP.
(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:

FILED
04 OCT 20 AM 9:41
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TALLAHASSEE FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Article VI shall be:

Norma Mcpherson President/Secretary
8415 SW 107 AVE MIAMI, FL 33173

Evacio Castaneda V. Presidente
2248 SW 57 AVE MIAMI FL 33155

Robert R. CHACON. V. President/C.E.O.
2248 SW 57 AVE MIAMI, FL 33155

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: 9/10/04.

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 for each voting group entitled to vote separately on each 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 18 **day of** OCTOBER, **20**04.

Signature Norma McPherson
(By the Chairman or Vice Chairman of the 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)

Norma McPherson
Typed or printed name

President/Secretary
Title