

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : SILVA'S ENTERPRISE, INC.
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07 MAY 17 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIAZ & RUSSELL ARCHITECTS & ASSOCIATES, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIAZ & RUSSELL ARCHITECTS & ASSOCIATES, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE I: The Board of Directors shall change the name of the Corporation:

The corporation shall be named: **DIAZ & RUSSELL, CORP.**

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: May 16, 2007

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.

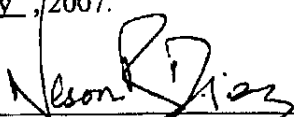
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"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 16th days of May, 2007.

Signature



NELSON RICARDO DIAZ

Typed or printed name

President

Title

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