

P05000109963

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FILED
05 AUG 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIESEL FORM STRUCTURAL, INC.

Certificate of Status	0
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Page Count	02
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AMEND
REC
8/10

Articles of Amendment
to
Articles of Incorporation
of

DIESEL FORM STRUCTURAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000109963

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII (OFFICERS)

I MANUEL MOREIRA PRESIDENT OF DIESEL FORM STRUCTURAL, INC. WOULD LIKE

TO MAKE A CHANGE TO MY OFFICERS OF THE CORPORATION.

PLEASE CHANGE (TREASURER MARLON F. ROSALES TO SECRETARY.)

2770 SW 32 COURT

MIAMI, FL 33133

AND PLEASE ADD AS (TREASURER GREYTING CASTELLANOS)

1261 NE 131 STREET

NORTH MIAMI, FL 33161

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/10/05

Effective date if applicable: 8/10/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9TH day of AUGUST, 2005

Signature

Manuel Moreira
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL MOREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35