

POS000109963

J & C Offices
237 NW 12th Ave STE F
Miami FL 33123

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10/14/05--01037--006 **35.00

05 OCT 14 PM 12:38

B. McKnight OCT 20 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
DIESEL FORM STRUCTURAL, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

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

DELETE SECRETARY AND TREASURER

**DELETED
MARLON F ROSALES
SECRETARY**

**DELETED
GREYTING CASTELLANOS
TREASURER**

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

**MANUEL MOREIRA
PRESIDENT**

**EDUARDO A BONICHE
VICE PRESIDENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendment's adoption October 04, 2005.

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.

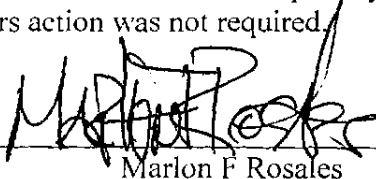
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The number of votes cast for the amendment (s) was/were sufficient for approval by
BOARD OF DIRECTORS (VOTING GROUP)

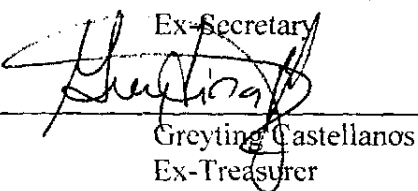
xxx The amendment (s) was/were adopted by the board of directors without shareholders action
and shareholder action was not required.

 The amendment was/were adopted by the incorporates without shareholders action and
shareholders action was not required.

Signed


Marlon F Rosales
Ex-Secretary

Signed


Greyting Castellanos
Ex-Treasurer

**HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT
SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT
AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.**

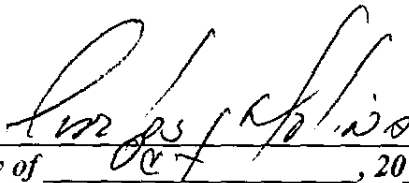
DATE

10/05/2005

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DIESEL FORM STRUCTURAL, INC

Signed before me,



, Notary Public of the state of Florida

on this

5

day of

Oct

, 20

05

Carlos F Molina
Notary Public

