

PO60000075652

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIAMOND PAVING INC**

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H 22000125297
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**ARTICLES OF AMENDMENT
OF
DIAMOND PAVING INC
P06000075652**

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.

ARTICLE I - NAME:

The name of the corporation is being changed, and it will read as follow:

DIAMOND CONTRACTORS GROUP INC

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 follow:

04-06-2022

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

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

☐

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐

The amendment(s) was/ere 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):

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"The number of votes cast for the amendment(s) was/were sufficient for approval

By _____
(voting group)

Signed this 06 day of April, 2022

(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)

Signature: _____

FRANCISCO B. CARTAYA - President

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