

FROM : LAZARUS
Division of Corporations

FAX NO: (305) 220-1440

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PA 0000108661

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DIAZ ENTERPRISES OF MIAMI DADE INC.

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07 JUL 24 AM 8:00

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Ps 7/24/07
Amend

7/23/2007 4:55 PM

FROM : LAZARUS

FAX NO. : 3052201440

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H 07 000 187623
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P06000108661

DIAZ ENTERPRISES OF MIAMI PADE INC.
(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:

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

Directors shall now read as follows:

Add DINORA ULLORA AS (T)
2136 NW 36ST
MIAMI FL, 33142

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.

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THIRD: The date of each amendment's adoption: 7/23/07

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 23 day of JULY, 20 07

Signature



(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)

Roddy DIAZ

Typed or printed name

PRESIDENT

Title

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