

Florida Department of State  
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## WILSON DIAZ CONSTRUCTION INC

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Ames  
12/11/07

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

WILSON DIAZ CONSTRUCTION INC

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WILSON DIAZ CONSTRUCTION INC

---

(present name)

P07000110422

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(Document Number of Corporation (If known))

*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)*

**ARTICLE VII**

**PLEASE REMOVE OFFICER:**

JOSE SOLONA-S  
5204 N MACDILL  
TAMPA FL 33614

**ARTICLE VII**

**PLEASE ADD OFFICER:**

WILFRED E. MORALES JR.-S  
1312 E. NORFOLK STREET  
TAMPA FL 33604

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**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:

TRANSFER OF SHARES: CURRENTLY JOSE SOLONA OWNS 10 SHARES PLEASE TRANSFER THESE 10 SHARES TO WILFRED E. MORALES JR. THE 90 SHARES REMAINING STILL BELONG TO WILSON DIAZ.

**THIRD:** The date of each amendment's adoption: 12/11/2007

**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 11 day of DECEMBER, 2007

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

WILSON F DIAZ-RAMIREZ

(Typed or printed name)

PRESIDENT

(Title)