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MARIA DIAZ IRON WORK, CORP.

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Amend.
5/11/09

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FAX NO. : 3052201440

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H09000117018

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

THE NAME OF THE CORPORATION IS:

**MARIA DIAZ IRON WORK, CORP.
DOC. NO. P08000052777**

AMENDMENT TO ARTICLE: OFFICER/DIRECTOR DETAIL
A NEW DIRECTOR IS ADDED:

NELSON J. DIAZ - DIRECTOR
4071 NW 135TH. STREET,
OPALOCKA, FL 33054

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**THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 01 DAY OF MAY 2009.
THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS
APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS
SUFFICIENT FOR APPROVAL.**

MARIA DIAZ IRON WORK, CORP.

Maria Diaz
MARIA DIAZ - PRES.

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