

P 97000041175

**DJAZ & DJAZ
MASTER INSTALLATION
5025 S.W. 140 COURT
MIAMI, FLORIDA 33175
PH/FAX: (305) 551-9390**

November 10, 1997

600002345946--8
-11/13/97--01036--007
*****35.00 *****35.00

To whom it may concern:

Please return us a copy of the Amendment after it's been filed to the following address:
5025 SW 140 Court Miami, FL 33175. Thanking you in advance for your help in this
matter. If further information is needed, please don't hesitate to call me.

Sincerely,

Jannette Abbassi
Jannette Abbassi
Admin. Asst.

FILED
97 NOV 13 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
NFS
11-18-97*

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

FILED

97 NOV 13 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAZ AND DIAZ MASTER INSTALLATION CORPORATION

DOCUMENT NUMBER : P-97000041175

(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)

ART.-V THE FOLLOWING PERSON WAS NOMINATED FOR NEW
REGISTERED AGENT:

ELMA R. DIAZ
5025 S.W. 140 CT.
MIAMI, FLORIDA 33175

ART.-VI THE FOLLOWING PERSON WAS NOMINATED FOR NEW
DIRECTOR AND PRESIDENT:

ELMA R. DIAZ
5025 S.W. 140 CT.
MIAMI, FLORIDA 33175

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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:

ART.-IV THE NEW DIRECTOR/PRESIDENT ADOPTED THE 100% SHARE IN
THE DIAZ AND DIAZ MASTER INSTALLATION.
ELMA R. DIAZ
PRESIDENT

THIRD: The date of each amendment's adoption: 10-24-97

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

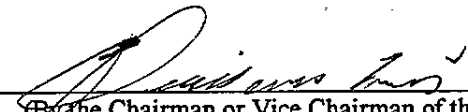
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 24 of OCTOBER, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(PRESIDENT)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELMA R. DIAZ

Typed or printed name

PRESIDENT AND DIRECTOR

Title