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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 OCT -7 AM 10:54
ALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RECEIVED
05 OCT -7 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIAZA FRAMING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Rs 10/11/05
Amend

405000238757

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAZA FRAMING SERVICES, INC.

FILED
05 OCT -7 AM 10:54
TALLAHASSEE, FLORIDA
OFFICE OF THE CLERK OF THE COURT

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DOCUMENT NUMBER OF CORPORATION

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 II

NEW ADDRESS:

20120 S.W. 113TH COURT
MIAMI, FLORIDA 33189

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:

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

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EMPIRE

OCT-07-2005 16:52

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THIRD: The date of each amendment's adoption: 10/4/05

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 day of October, 2005.

Signature



GERARDO DIAZ - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

GERARDO DIAZ

NAME

INCORPORATOR

TITLE

H050000238757