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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 AUG 12 PM 4:16
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STEEL POWER FORCE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRS
8/12/02 1:29 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

STEEL POWER FORCE INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

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

ARTICLE V: CHANGE OF OFFICERS DIRECTORS

ADD: PEDRO M. LOPEZ AS PRESIDENT, VICE- PRESIDENT, & SECRETARY
4647 EAST 10TH LANE. HIALEAH, FL 33013

DELETE: MABEL S. SOSA AS PRESIDENT, VICE-PRESIDENT, & SECRETARY
4647 EAST 10TH LANE. HIALEAH, FL 33013

CHANGE OF CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

DELETE: MABEL S. SOSA
4647 EAST 10TH LANE. HIALEAH FL 33013

ADD: PEDRO M. LOPEZ
4647 EAST 10TH LANE. HIALEAH, FL 33013

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:

THIRD: The date of each amendment's adoption: July 23, 2002

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.

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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 shareholders 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 August 5, 2002

Signature: _____

(By the 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)

Pedro M. Lopez

Typed or printed name

President / Registered Agent.

Title