

03000006159

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ARTEC METAL FABRICATION, INC.

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**Articles of Amendment
To The
Articles of Incorporation
of
ARTEC METAL FABRICATION, INC.
Present name**

CHARTER # P03000006159

Pursuant to the provisions of section, 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 V:

Delete: PSTD TRUJILLO-LORENZO, RAMON located at
2480 W 82ND STREET BAY # 7
HIALEAH FL 33016

Delete: VP HERNANDEZ, JUAN B located at
2480 W 82ND STREET BAY # 7
HIALEAH FL 33016

Add: President HERNANDEZ, JUAN B located at
2480 W 82ND STREET BAY # 7
HIALEAH FL 33016

Add: VPSTD TRUJILLO-LORENZO, RAMON located at
2480 W 82ND STREET BAY # 7
HIALEAH FL 33016

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:

None.

Third: The date of each amendment's adoption: February 18th, 2008

Fourth: Adoption of the 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.

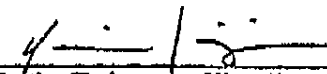
The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

*"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 15th day of February, 2008

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)

Ramon Trujillo-Lorenzo

Typed Name
President

Title