

P03080006159

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARTEC METAL FABRICATION, INC.

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Help

**Articles of Amendment  
To The  
Articles of Incorporation  
of  
Artco Metal Fabrication, INC.**

Present name

CHARTER/DOCUMENT P03000006159

*Pursuant to the provisions of section, Florida Statute, 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: President Hernandez, Juan B  
2480 W 82 ST BAY # 7  
HIALEAH FL, 33016

Delete: VP TRUJILLO-LORENZO, RAMON  
2480 W 82 ST BAY # 7  
HIALEAH FL, 33016

Add: President TRUJILLO-LORENZO, RAMON  
2480 W 82 ST BAY # 7  
HIALEAH FL, 33016

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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:

None.

**Third:** The date of each amendment's adoption: May 23, 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.

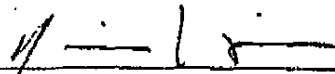
The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"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 23rd day of May, 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

Vice President

Title