

Division of Corporations

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TALLAHASSEE, FLORIDA

Division of Corporations
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Account Name : LAMONT NEIMAN & INTERIAN, P.A.
Account Number : 120000000051
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Email Address: jorge@corpacsteel.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPAC STEEL PRODUCTS CORP.**

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CORPAC STEEL PRODUCTS CORP.
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article IV of the Articles of Incorporation of Corpac Steel Products Corp. Florida corporation, is hereby replaced as follows:

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue at any one time shall be 2,000 shares of common stock with a par value of \$1.00 per share, divided into two classes, the designation of each such class being as follows:

- a. 1,000 shares of Class A Voting common stock; and
- b. 1,000 shares of Class B Non-Voting common stock.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

All of said shares (without regard to Class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) a holder of Class B Common Stock shall not be entitled to vote, individually or as a Class, (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

- (2) The foregoing Amendment was adopted by the Board of Directors and shareholders of the Corporation on the 18 day of May, 2012.

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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Signed by the undersigned officers of the Corporation on the 18 day of May, 2012.

CORPAC STEEL PRODUCTS CORP.
a Florida corporation

By:


Jorge Woldenberg, President

Attest:


Idel Woldenberg, Secretary

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