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ANDRADE, HERNANDEZ & CO.  
ALHAMBRA INTERNATIONAL CENTER  
255 ALHAMBRA CIRCLE, SUITE 720  
CORAL GABLES, FL 33134

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

500003333945--3  
-07/24/00--01137--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend*

*Article V is officer/director*

Examiner's Initials

*B-BR*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FORGE INDUSTRIES, INC.**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment adopted: Article V: Officers and Directors

The name and street address of the officer(s) and director(s), who shall hold office until his or their successors are elected is or are:

Add: President, Secretary & Director

Daniel Mansano  
1404 N.W. 82nd Avenue  
Miami, Fl 33126

Delete: President & Director

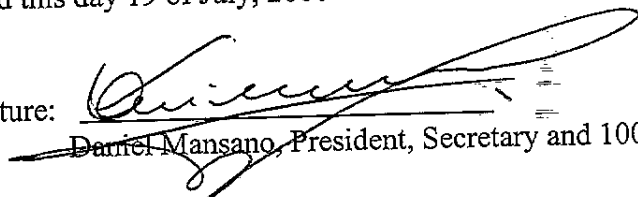
Oscar J. Rodrigues  
1404 N.W. 82nd Avenue  
Miami, Fl 33126

**SECOND:** The date the amendment adoption: July 19, 2000

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval

Signed this day 19 of July, 2000

Signature:



Daniel Mansano, President, Secretary and 100% Shareholder