

6/25/98

208267

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIAMI METAL PRODUCTS INC
AUDIT NUMBER.....H98000011869
DOC TYPE.....BASIC AMENDMENT
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98 JUN 25 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
6/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

MIAMI METAL PRODUCTS INC
260 N W 25 ST
MIAMI FLA, 33127

SUBJECT: MIAMI METAL PRODUCTS INC
REF: 208267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011869
Letter Number: 598A00035015

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Dec 6/25

H98000011869

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MIAMI METAL PRODUCTS, INC**

FILED
98 JUN 25 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of MIAMI METAL PRODUCTS INC is hereby amended in its entirety to read as follows:

ARTICLE III

The capital stock of the Corporation shall be comprised of two classes, namely Class A Common Stock and Class B Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Class B Common Stock shall be nonvoting on all matters.

The Corporation shall have authority to issue 5,000 shares of Class A Common Stock and 45,000 shares of Class B Common Stock, and the par value of each share of stock of both classes shall be \$0.10."

2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued common stock of the Corporation shall be cancelled, and each stockholder shall receive 2 shares of Class A Common Stock and 18 shares of Class B Common Stock for each share of common stock of the Corporation that is so cancelled.

The foregoing amendment was adopted by the unanimous approval of the Shareholders of this Corporation on June 12, 1998, pursuant to Florida Statutes Section 607.1003(6) and the Articles of Incorporation, which unanimous adoption was sufficient for approval under Florida law by all voting groups.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12th day of June, 1998.

Leo Martin
LEO MARTIN, President

Gloria Martin
GLORIA MARTIN, Secretary

agreements, joint arrangements, and

Prepared by: Donald R. Tescher, Esq. FBN-121086
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(305) 670-0444

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