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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BAHIA HONDA SCRAP METAL CORPORATION**

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*Amend*  
*10/7/10*



June 24, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAHIA HONDA SCRAP METAL CORPORATION  
3185 NORTHWEST NORTH RIVER DRIVE  
MIAMI, FL 33142US

SUBJECT: BAHIA HONDA SCRAP METAL CORPORATION  
REF: K30066

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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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H10000147171  
Letter Number: 410A00015553

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Bahia Honda Scrap Metal Corporation**

**K30066**

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Juan Martinez as President, Secretary, Treasurer and Director of Bahia Honda Scrap Metal Corporation.

Delete: Juan Martinez as Registered Agent of Bahia Honda Scrap Metal Corporation.

Add: Calef Martinez as President, Treasurer and Director of Bahia Honda Scrap Metal Corporation.

Add: Guimel Martinez as Vice President, Secretary and Director of Bahia Honda Scrap Metal Corporation.

Add: Calef Martinez as new Registered Agent of Bahia Honda Scrap Metal Corporation.

I, Calef Martinez, accept to be the Registered Agent of Bahia Honda Scrap Metal Corporation.

3185 NW North River Drive  
Miami, FL 33142

  
Calef Martinez

The stockholders of Bahia Honda Scrap Metal Corporation are as follows: Calef Martinez who holds 50 shares representing the 50% percent of the capital stock of Bahia Honda Scrap Metal Corporation. Guimel Martinez who holds 50 shares representing the 50% of the capital stock of Bahia Honda Scrap Metal Corporation.

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: June 22, 2010.

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FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through 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 22<sup>nd</sup> day of June, 2010.

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)

Juan Martinez

Typed or Printed Name

Director, Chairman of the Board

Title