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**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)

Add: Juan Martinez as Vice President and Director of Bahia Honda Scrap Metal Corporation.

The stockholders of Bahia Honda Scrap Metal Corporation are as follows: Juan Martinez who holds 100 shares representing the 100% of the capital stock of Bahia Honda Scrap Metal Corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 31, 2011

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 31 day of January, 2011.

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)

Calef Martinez

Typed or Printed Name

President

Title