

m19723

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BASIC AMENDMENT

LATIN AMERICAN EXPORT AND IMPORT, INC.

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ARTICLES OF AMENDMENT

OF

LATIN AMERICAN EXPORT AND IMPORT, INC.

The undersigned President and Secretary of LATIN AMERICAN EXPORT AND IMPORT, INC., a Florida Corporation, filed on August 22, 1985 and assigned document number M19723, hereby certifies that at a duly held special meeting of the Shareholders and Directors of the corporation held at the corporate offices at 7330 North West 12th Street, Miami, Florida, respectively at 10:00 A.M., on July 31, 2003, with all the Shareholders and Directors present. Upon motion duly made, seconded, and carried, it was unanimously resolved to:

A) Amend Article I of the Articles of Incorporation of LATIN AMERICAN EXPORT AND IMPORT, INC., as follows:

ARTICLE I- CORPORATE NAME

The name of this Corporation is: STEEL RESOURCES, INC.

IN WITNESS WHEREOF, the Articles of Incorporation are amended as

Prepared by:
HUMBERTO CANCIO, JR., ESQ.
2300 Coral Way, Suite 100
Miami, Florida 33145
Florida Bar No.: 260142

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provided above and otherwise remain unchanged, the undersigned President and Secretary of the corporation executed these Articles of Amendment, this 13th day of August 2003.

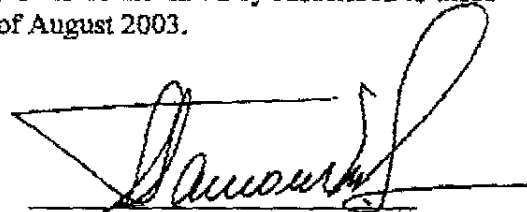
Latin American Export and Import, Inc.


Elias Alfredo Charur, President


Carlos Roberto Charur, Secretary

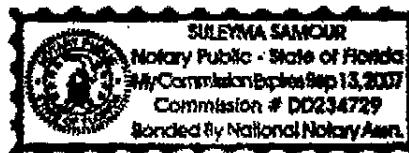
STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Elias Alfredo Charur and Carlos Roberto Charur, the persons described as President and Secretary, respectively, and who executed the foregoing Articles of Amendment, and acknowledged before me that they subscribed to these Articles of Amendment, on this 13th day of August 2003.


NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

MY COMMISSION EXPIRES:

Prepared by:
HUMBERTO CANCIO, JR., ESQ.
2300 Coral Way, Suite 100
Miami, Florida 33145
Florida Bar No.: 260142



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