

M45219

**DANIA SCRAP METALS, INC.**

177 PHIPPEN ROAD; DANIA BEACH, FL 33004

TEL: 954 920-2630

FAX: 954 923-9797

E-Mail: heyhoskin@hotmail.com

**FILED**

00 DEC -4 PM 12:03  
TALLAHASSEE, FLORIDA

11/30/00

The Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003485261--5  
-12/04/00--01125--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Dear Sirs:

Enclosed are two duplicate originals of an "Articles of Amendment to Articles of Incorporation of Dania Scrap Metals, Inc." to change the name of the corporation to "Hoskin Diversified Industries, Inc."

Please return a certified filed duplicate in the enclosed envelop at your earliest convenience.

Enclosed please find our check in the amount of \$43.75 made payable to the Dept of State, covering the \$35.00 filing fee and \$8.75 for certified copy.

Sincerely yours,

  
Garlan E. Hoskin  
President

MC  
12-12-00  
BHS

State Of Florida  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANIA SCRAP METALS, INC.

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment adopted:

That the corporation change its name to Hoskin Diversified Industries, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

[Not Applicable]

THIRD: The date of each amendment's adoption: 30 November 2000

FOURTH: Adoption of Amendment (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

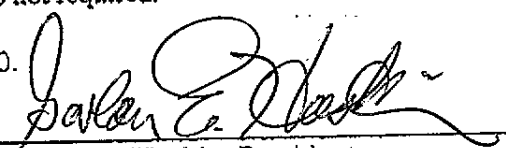
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separate provided for each voting group entitled to vote separately on the amendment(s):*

"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 30th day of November 2000.

  
Garlan E. Hoskin, President  
Dania Scrap Metals, Inc.