

P00000001722

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
00 APR 10 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 10 PM 4:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT
METALGRAF, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

D. CONNELL APR 11 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2000

METALGRAF, INC.
2333 BRICKELL AVENUE, MEZZANINE SUITE
MIAMI, FL 33129

SUBJECT: METALGRAF, INC.
REF: P00000001722

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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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000015399
Letter Number: 700A00018916

(3) H00000015399

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

METALGRAF, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, 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)

ARTICLE VII

Remove:

Claudia Gama Martinez President
2333 Brickell Avenue, Mezzanine Suite
Miami, Florida 33129

Luz Nunez Vice president
5325 S. W. 133 Avenue
Miami, Florida 33027

Add:

Carlos Arturo Sanchez Amaya President
19540 N. W. Place
Miami, Florida 33055

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:

THIRD: The date of each amendment's adoption : March 6, 2000

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes 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 day 6th of March 2000

Signature 
(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS ARTURO SANCHEZ AMAYA

Type or printed name

PRESIDENT

Title

00000015399.