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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

**-:** (305) 633-9696

## **BASIC AMENDMENT**

## IRON WORKS INSTALLATIONS INC.

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Corporate Filing

## #03000248140 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 IRON	WORKS	INSTALLATIONS	INC.
	P00	000056877	
 	(Doc	ument Number\	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

In Article IV, Directors, the following name is being added:

Luz Marina Martinez, Vice President 12400 North Miami Avenue North Miami, FL 33168

SUCRETARY OF STATE
BHVISION OF CORPORATIONS
2003 OCT - | PM |: 30

**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: 10/01/03

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FOUR	TH: Adoption of Amendment(s) (CHECK ONE)
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	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
	જ્યાં છું કા અન
<u> </u>	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 01th day of October 2003.
Signati	ure
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted shareholders)
	QR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	IVAN MARTINEZ
	Typed or printed name
	PRESIDENT
	Title

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