



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SHIELD INDUSTRIES, INC.**

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**SHIELD INDUSTRIES, INC.**

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(present name)

*Pursuant to 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)

**ARTICLE V:** The officers and directors: New officer

**President, Director**  
**Vice President**  
**Secretary**

**Treasurer**

**Silverio J. Menendez**  
**Silverio J. Menendez**  
**Alina R. Menendez**  
**91 Bay Height Dr.**  
**Miami, FL 33133**  
**Silverio J. Menendez**

**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: June 3, 2002

**FILED**  
**06 JUN 18 AM 11:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

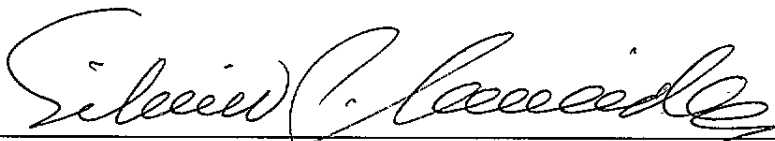
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3<sup>rd</sup> day of June, 2002

Signature: X

  
(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)

**SILVERIO J. MENENDEZ**

Typed or printed name

**PRESIDENT**

Title