P0100000 9567

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 (Address) CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) *****35.00 *****35.00 (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership C. Coulliette AUG 2 3 2002 Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

_	POWER IRON WORK, CORP.			
	å			
_			, .	
	(present name)			
Pursuant to the followin	o the provisions of section 607.1006, Florida Stanues, this corporation adopting articles of amendment to its articles of incorporation:	A C	2002 AUG 23	
ARTIC	Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted) NEW BUSINESS & MAILING ADDRES OF THIS CORPORATION IS: NE 19 PL N. MIAMI BEACH, FL 33162 CLE VII THIS CORPORATION SHALL HAVE TWO DIRECTORS. CLE VIII THE NAMES OF THE NEW DIRECTORS READ AS FOLLOWS: ORLANDO RAMIREZ - PRESIDENT - 50% SHARES 15773 NE 19 PL - N. MIAMI BEACH, FL 33162 MARIA M. RAMIREZ - VICE PRESIDENT - 50% SHARES	HASSEE FLORIDA	J623 AM 11:27	FILEU
2===	15773 NE 19 PL - N. MIAMI BEACH, FL 33162	-		
THIRD:	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: The date of each amendment's adoption: August 21, 2002			
FOURTH A	Adoption of A			
	Adoption of Amendment(s) (checkone)			
	endment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.			
☐ Theame	endment(s) was/were approved by the shareholders through voting groups			
	voting group enditled to vote separately provided for each			
;	approval by			
	(voting group)			
	endment(s) was/were adopted by the board of directors without der action and shareholder action was not required.	*	•	1
→ Theame	ndment(s) was/were adopted by the incorporators without shareholder d shareholder action was not required.			
•				

(continued)

Signed this 21 day of AUGUST ,XX9 2002
Signature × (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)
ORLANDO RAMIREZ
Typed or printed name
DIRECTOR/PRESIDENT
Titla