

Division of Corporations  
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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A.C. IRON WORKS INC.

FILED  
02 OCT 17 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A. C. IRON WORKS INC.

A. C. IRON WORKS INC.

(present name)

P01000027890

(Document Number of Corporation (If known))

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)

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DISMINISHED FROM TIME TO TIME AS PROVIDED OF BYLAWS. THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION ARE:

ALFONSO A. COHEN - 4210 W 10TH LANE. HIALEAH, FL 33012 - D/P/S

ANGELA FORERO - 4210 W 10TH LANE. HIALEAH, FL 33012 - D/VP/T

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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:

ARTICLE 11 - RESTRICTIONS ON THE TRANSFER OF STOCK  
SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUE TO THE FOLLOWING PERSONS IN THE AMOUNT SET OPPOSITE THEIR NAMES:

ALFONSO A. COHEN ..... 50 SHARES

ANGELA FORERO ..... 50 SHARES

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THIRD: The date of each amendment's adoption: SEPTEMBER 18th, 2002

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

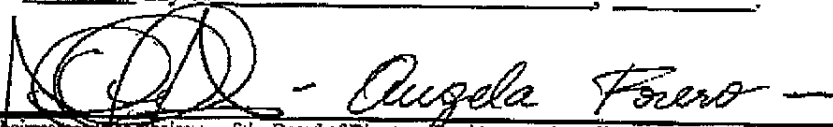
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of SEPTEMBER, 2002

Signature

 - Angela Ferro  
(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)

ALFONSO A. COHEN

(Typed or printed name)

PRESIDENT

(Title)

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