## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

· (850)205-0360

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

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### **BASIC AMENDMENT**

HIGH TECH IRONWORKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

1 of 2

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#### ARTICLES OF AMENDMENT

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#### ARTICLES OF INCORPORATION

OF

#### HIGH TECH IRONWORKERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number (8) being amended, added or deleted). CHANGE CORPORATE NAME; FROM: HIGH TECH IRONWORKERS, INC. 6885 S.W. 130 AVE

MIAMI FL 33183

TO: ACERO ENTERPRISE INC.

6885 S.W. 130 AVE MIAMI FL 33183

ARTICLE VII: Delete President (SAME)

Add new President: GLENDA JORDAN

6885 S.W. 130 AVE MIAMI FL 33183

Delete Vice President : EMILIO P. NUNEZ 3051 S.W. 2<sup>ND</sup> ST

MIAMI FL 33183

Add New Vice President:

ARTICLE VI:

Registered Agent:

GLENDA JORDAN 6855 S.W. 130 AVE MIAMI FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not commined in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: Jamery 12, 2002

FOURTE:

Adoption of Amendment(s) (check one)

- (X) 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 \_\_\_\_\_

( ) 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.

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DIVISION OF CORPORATIONS
2007 JAN 22 AM 11: 05

# H 02000019418

Signed this 21 day of JANUARY 2007
Signaturo Moudo Trada
(By the Chairman or Vice Chairman of the Board of Directors, Pracident or other officer Redopted by the streetolders!
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the Incorporators)
GLENDA JORDAN
Typed or printed name
A Absort on Paterson about
President

, Titte

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