

PO1000085550

Company name LUKAS METALS CO INC	
Shipper's name IMARA ARREDONDO	
Address 10435 SW 186TH LN MIAMI FL	
Zip code (required) 331576721	Phone/Fax/E-mail (305) 278-0156

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREGONES, INC.

(present name)

PO100085550

(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 VI - INITIAL DIRECTORS

PLEASE REMOVE FROM THE INITIAL BOARD OF DIRECTORS THE FOLLOWING MEMBERS:

JULIETA TORRES: - PRESIDENT 8400 SW 133 AVE. RD. APT 207, Miami FL 33183
GILDA ISABEL ARROYO TREASURER 9291 SW 85th St., Miami, FL 33173

PLEASE AMEND INITIAL BOARD OF DIRECTORS TO READ AS FOLLOWS:

IMARA ARREDONDO PRESIDENT/SECRETARY
7441 SW 145th TERRACE, MIAMI, FL 33158

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: 3-2-02

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 6th day of March, 2002.

Signature Imara Arredondo, Sec.
(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)

IMARA ARREDONDO, SECRETARY

(Typed or printed name)

SECRETARY

(Title)