

P02000005600

G and N METAL, CORP.
2201 Pierce St Suite # 4
Hollywood, FL. 33020
Telephone (786) 251-0939

May 15th, 2002

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

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-05/20/02--01055--001
*****45.00 *****45.00

Re: G and N METAL, CORP.
Articles of Amendment.
P02000004500

Dear Sir:

Enclosed for filing are an original and a copy of the Articles of Amendment to Articles of Incorporation of the referenced Corporation. Also enclosed is a check for the amount of \$45.00 as a payment for the followings:

- | | | |
|--------------------------------|---|----------|
| a) Filing fee | } | \$ 45.00 |
| b) Certificate of Status | | |
| c) Certified copy of Amendment | | |

92 JUL -9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Please return the certified copy of the Amendment to Articles of Incorporation to me as soon as possible. They have already been filed.

Thank you for your assistance and cooperation.

Very truly yours,


Jesus Alvaro Guerrero
President

P02000005600
Amended NC
3/8 7-9-02
*encl 6/24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

JESUS ALVARO GUERRERO
2201 PIERCE ST., SUITE 4
HOLLYWOOD, FL 33020

SUBJECT: G AND N METAL, CORP.
Ref. Number: P02000005600

We have received your document for G AND N METAL, CORP. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00033775

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
G and N METAL, CORP.**

JESUS ALVARO GUERRERO, President of G and N METAL CORP., a Florida Corporation, whose registered office is located at: 2201 Pierce Street Suite # 4 Hollywood Fl. 33020. Certifies pursuant to the provisions of section 607.1006, Florida Statutes. This Florida profit Corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation being amended for:

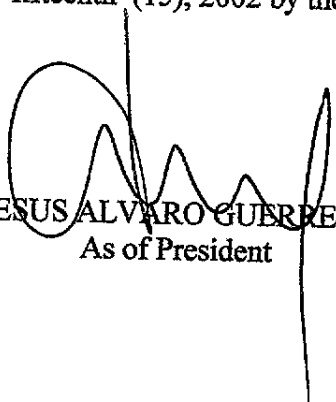
P and S METAL, CORP.

SECOND : RESIGNATION

Mr. Efren Narvaez resigned to the title of Vice President of this Corporation and that Jesus Alvaro Guerrero assumes that the titles of President, Secretary and Treasurer of this Corporation.

THIRD : The date of this amendment adoption was: May fifteenth (15), 2002 by the shareholders.

Signed this twelve (12th) days of June, 2002.


JESUS ALVARO GUERRERO
As of President

FILED
02 JUL -9 PM 3:05
SECRETARY OF STATE
ALLAHASSEE, FLORIDA