

12/7/2018

Division of Corporations

Florida Department of State

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ARRIAGA STEEL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ARRIAGA STEEL, INC.**

Pursuant to the provision 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 VI, Officers & Directors

The purpose of this amendment is to remove the following officer's name:

Edison J. Cardenas, Vice President

The purpose of this amendment is to add the following officer's name:

Nelson Ovidio Aguilar, Vice President

SECOND:

The date of the adoption is:

December 7th, 2018

THIRD:

Adoption of Amendment

*The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.*

Signed the 7th day of December, 2018.

Antonio Arriaga

Antonio Arriaga, President

FILED
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