

P02000012533

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SENIOR COUNSEL
WM. R. DAWES
(1912 - 1998)

Divisions of Corporations
Attention: Louise Fleming-Jackson
P.O. Box 6327
Tallahassee, FL 32314

500007083005--9
-06/11/02--90398--029
*****70.00 *****43.75

RE: Fantasy Metals, Inc

Dear: Ms. Flemming-Jackson

In our first attempt a check of \$75 .00 was sent with a U. B. report. Please use that credit as payment towards the cost of the filing fee of articles of amendment and send back a certified copy and a check for the remainder. Please send it to:

Fantasy Metals, Inc. Attention to Jorge Respeto, 436 SE 11 AVE
HIALEAH, FL 33010

Thank you for your help in this matter
Sincerely,

Bailey & Dawes, L.C.

By: 

Josue Navarro

JN/
Enclosures

Amendment
LFT
8-13-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -9 AM 10:50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

Bailey & Dawes, L.C.
Continental Plaza
3250 Mary Street, Suite 301
Miami, FL 33133

SUBJECT: FANTASY METALS INC.
Ref. Number: P02000012533

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please state the date of adoption of the amendment and check one of the blocks in number four.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 902A00046567

\$75
UB Report
RECEIVED
02 AUG - 9 AM 9:49
DIVISION OF CORPORATIONS

2002 AUG -9 AM 10: 50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fantasy Metals Inc.

(present name)

(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)*

President - Jorge Respeto
5701 SW 46 Terr
Miami, FL 33155

Vice President - Angel M. Respeto
5701 SW 46 Terr
Miami, FL 33155

Secretary - Angel Respeto
5701 SW 46 terrace
Miami, FL 33155

Secretary - Maria T. Respeto
5701 SW 46 terrace
Miami, FL 33155

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: July 10, 2002

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

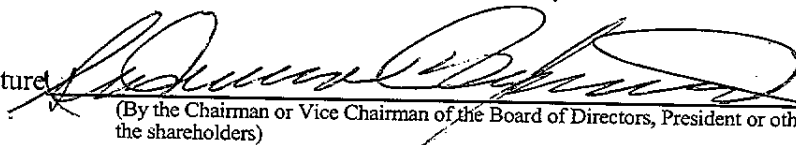
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of July, 2002

Signature


(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)

Maria T. Respeto
(Typed or printed name)

Secretary
(Title)

1-11-03
2-11-03