

002000050709

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THE LEADER METAL WORKS, CORP.

FABRICATORS OF ARTISTIC WORKS IN METALS

8681 NW 66 ST. MIAMI, FL 33166.
PH: 786 - 845 - 9885. FAX: 786 - 845 - 9923.

Remote control Gate openers, Railing, Fences, Stairs, Furniture, Artistic Works in Iron, Bronze, Cooper, Stainless steel and aluminum.

To: State of Florida
Corporations Registry
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of amendment to Articles of Incorporation

To whom it may concern:

Please, review the attached Articles of amendment to Articles of Incorporation of The Leader Metal Works Corporation, and a check for a total amount of 52.50 to cover the filing fee, a certified copy of the amendment and a certificate of status.

Respectfully yours,

Newton Solomon
The Leader Metal Work

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-07/29/02--01072--008
*****52.50 *****52.50

Newton Solomon
gave authority to
make all corrections
as 8/2
put name
& title

FILED
02 JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/2

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
The Leader Metal Works Corp.**

Document No. P02000050709

(Document Number of Corporation)

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

FIRST: Amendments adopted:

Article II amended as follows:

The principal place of business address:

8681 NW 66 Street
MIAMI, FL 33166

The mailing address of the corporation is:

8681 NW 66 Street
MIAMI, FL 33166

Article VII amended as follows:

The officers and directors of the corporation are:

Title: PRESIDENT
JESUS L. LLANES
32 SW 35 AVENUE
MIAMI, FL 33135

Title: VPRESIDENT
LEONARDO L. RUBIO
53 SW 97 PL
MIAMI, FL 33174

Title: TREASURER
NEWTON J SOLOMON
12474 SW 17 LN
MIAMI, FL 33175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title ADMINISTRATOR/*Director*
GINA M. RUBIO
53 SW 97 PL
MIAMI, FL 33174

Title SECRETARY
TAIMY GUTIERREZ
32 SW 35 AVENUE
MIAMI, FL 33135

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:

NONE

THIRD: The date of each amendment's adoption: July 12th, 2002

FOURTH: adoption of Amendments (CHECK ONE)

☒ The amendment(s) was/were approved by 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):

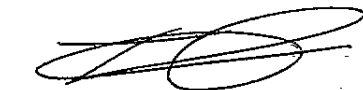
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 12 day of July, 2002

Signature



JESUS L. LLANES President
(By the Chairman of Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)