

PO2000050709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

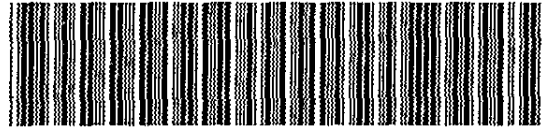
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025382611

12/11/03--01030--025 **35.00

FILED

04 JAN 15 PM 12:18

SECRETARY OF STATE
ALABAMA

PO2000050709
And 1-15-04
48



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 22, 2003

THE LEADER METAL WORKS CORP.
% JESUS LLANES
32 SW 35 AVENUE
MIAMI, FL 33135

SUBJECT: THE LEADER METAL WORKS CORPORATION
Ref. Number: P02000050709

We have received your document for THE LEADER METAL WORKS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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
Document Specialist

Letter Number: 003A00068252

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
The Leader Metal Works Corporation**

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 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
LEONARDO L. 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

FILED
04 JAN 15 PM 12:18
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 26, 2003

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 02 day of December, 2003

Signature



Jesus Llanes

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