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P030000037098

Florida Department of State
Division of Corporations
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PEREDA MACHINE SHOP, INC.

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3/27/2009 10:25:18 AM

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March 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEREDA MACHINE SHOP, INC.
3332 NW 13ST
DAY #17
DORAL, FL 33172

SUBJECT: PEREDA MACHINE SHOP, INC.
REF: P03000037098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Mina Roberts
Regulatory Specialist II

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FROM : LAZARUS

FAX NO. : 3052201440

Mar. 27 2009 03:41PM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 807.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: PEREDA MACHINE SHOP, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: IVAN'S MACHINE SHOP, INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF MARCH 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

PEREDA MACHINE SHOP, INC

CORPORATION NAME

Ivan Pereda - DPST
SIGNATURE AND TITLE

IVAN PEREDA

PRINT NAME

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