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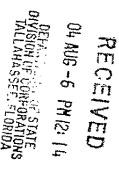
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CB3E031(0/02)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA ALUMINUM SUPPLY, CORP.

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE VI

The street address of the registered office and the Registered Agent of this corporation shall be:

IGNACIO R. FORTE 5256 West 24th Court Hialeah Florida 33016

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

IGNACIOR. FORTE 5256 West 24th Court Hialeah Florida 33016

DELATED: MAYRA VINA, PRESIDENT

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.

3.

THIRD: The date of each amendment's adoption: August 5, 2004
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ 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 5th day of August , 20 04.
Signed this 5th day of August , 20 04 Signature + Maya V W
Signature (By the Chairman of Vice Chairman of the 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)
MAYRA VINA
Typed or printed name
PRESIDENT
Title
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN TURE OF PROCESS FOR

THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND

SIGNATURE/REGISTERED AGENT

ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED ACENT.

August 5, 2004