

P030006065360

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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA ALUMINUM SUPPLY, CORP.

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DIVISION OF CORPORATIONS

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*Amend form
& fee 104*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2004

FLORIDA ALUMINUM SUPPLY, CORP.
6510 MAIN STREET #11-203
MIAMI LAKES, FL 33014

SUBJECT: FLORIDA ALUMINUM SUPPLY, CORP.
REF: P03000065360

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

→ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA ALUMINUM SUPPLY, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FO3000065360

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend: ARTICLE VI- The Registered Office and Agent

Shall Be: Rafael Rodriguez

13281 S.W. 40 Terrace

Miami, FL 33175

Delete: ARTICLE X- Director, President, Shareholder

Ignacio R. Furta

5256 W. 24 Court

Mialeah, FL 33016

Add: ARTICLE X- Director, President, Shareholder

Rafael Rodriguez

13281 S.W. 40 Terrace

Miami, FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H04000170686 3

The date of each amendment(s) adoption: August 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of August, 2004.

Signature X [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IGNACIO E. FORTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE/REGISTERED AGENT

08/20/2004
DATE

H04000170686 3