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Phone

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: (305)599-0839

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L & J STEEL CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



L & J STEEL CORP.

DOCUMENT NUMBER P03000065457

(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)

ARTICLE VII: JORGE ALBERTO GARCIA, <u>ADDED</u> AS SECRETARY, TREASURER AND DIRECTOR, 202 SW 22 AVE RD, MIAMI, FLORIDA 33135.

EMAD HOMAMED, ADDED AS DIRECTOR, 7737 NW 36 AVE, MIAMI, FL 33147.

ARTICLE VIII: THE NUMBER OF SMARES OF STOCK, 200 SMARES NO PAR VALUE.

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:

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THIRD:	The date of each amendment's adoption: 7/9/2003.
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
· C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Agring Rtonb
	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.
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR .
	(By a director if adopted by the directors)
	· •
	- Andrew Andre
	JORGE ALBERTO-GARGIA
	Typed or printed name
	• • • • • • • • • • • • • • • • • • • •
	SECRETARY
	Title