

Division of Corporations

P03000076452

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AAA IRON WORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
78
12/1/03

403 000325 7363.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AAA IRON WORK, INC.

(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 V REGISTERED AGENT

PINKSTON, ASTRID E
3501 NW 74 ST BLDG 2
MIAMI, FL. 33147

REGISTERED AGENT

DELETE:

PINKSTON, ASTRID E
3501 NW 74 ST BLDG 2
MIAMI, FL. 33147

REGISTERED AGENT

ADD:

ESCOBAR, ALONSO
3501 NW 74 ST BLDG 2
MIAMI, FL. 33147

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PINKSTON, ASTRID E

PRESIDENT

DELETE:

PINKSTON, ASTRID E

PRESIDENT

ADD:

ESCOBAR, ALONSO
3501 NW 74 ST BLDG 2
MIAMI, FL. 33147

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 4859300

403 000325 7363.

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TALLAHASSEE, FLORIDA

FROM : AAA IRON WORK

FAX NO. : 305 691 1549

NOV. 03 2003 11:23PM P1

THIRD: The date each amendment's adoption: November 30, 03
FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 30 day of November 03

Signature

[Signature]

(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)

OR

(By an incorporator if adopted by the incorporators)

Arvid E. Pinkston

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 this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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