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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A & A STAINLESS STEEL PLUS INC.

DOCUMENT NUMBER: P03000098281

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUBEN FERNANDEZ

Name of Contact Person

Firm/ Company

1745 W 37TH ST

Address

HALEAH FL 33012

City/ State and Zip Code

OFFACC@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN FERNANDEZ

Name of Contact Person

at ( 305 )

556-6110

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & A STAINLESS STEEL PLUS INC.// P03000098281**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**

It is resolved:

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name	Address	Office	Shares
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Armando D Garcia  
Alexei Garcia  
Mirielys Hernandez

President  
Vice President  
Treasurer

**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:

**THIRD:** The date of each amendment's adoption: September 19, 2018.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
\_\_\_\_\_  
Armando Garcia  
President

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