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BASIC AMENDMENT

COALUM METALS CORPORATION

Certificate of Status	1
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DEPARTMENT OF STATE 10/29/2003 4:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 24, 2003

COALUM METALS CORPORATION
6003 ISLAND BLVD., #1821
HALLENDALE, FL 33009

SUBJECT: COALUM METALS CORPORATION
REF: PC3000109214

2nd
Request

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 date of adoption of each amendment must be included in the document.

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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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

These Amended and Restated Articles of Incorporation were adopted effective October 24, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: COALUM METALS CORPORATION

Old Name:

Article II. Address. The Corporation's mailing address is:

COALUM METALS CORPORATION

6003 Island Blvd #1821

Hallendale FL 33009

Article III. Registered Agent. The Corporation's registered agent is:

ROSA BECERRA

6003 Island Blvd #1821

Hallendale FL 33009

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Luis Alberto Castillo	6003 Island Blvd #1821	Hallendale FL 33009
Secretary	Rosa Becerra	6003 Island Blvd #1821	Hallendale FL 33009
Treasurer	Rosa Becerra	6003 Island Blvd #1821	Hallendale FL 33009
Vice President	Rosa Becerra	6003 Island Blvd #1821	Hallendale FL 33009

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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TALLAHASSEE, FLORIDA

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Luis Alberto Castillo 6003 Island Blvd #1821 Hallendale FL 33009

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

COALUM METALS CORPORATION

By: [Signature]
by K. Satria as attorney-in-fact

Name: Luis Alberto Castillo

Title: President

Date: 10/24/03

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

COALUM METALS CORPORATION

REGISTERED AGENT/OFFICE:

**ROSA BECERRA
6003 Island Blvd #1821
Hallendale FL 33009**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROSA BECERRA
by K. Sarria as attorney-in-fact

Date: 10/24/200

**Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132**

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