

PO 2000109831

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000327289 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305)828-1277
Fax Number : (305)828-6855

03 DEC -2 AM 10: 57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC -2 AM 8: 00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
IRON NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend +
NLC
12/2/03

FILED

03 DEC -2 2:39 AM 10: 57
H03000327289
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Iron North America, Inc.
Document # P03000109831**

Pursuant to the provisions of section 607,1906, Florida Statutes, this 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 I NAME

**Delete: Iron North America, Inc.
Add: Iron Tech America, Inc.**

ARTICLE V OFFICERS DIRECTORS

Delete: Manuel David Chavez

REGISTER AGENT

**Delete: Manuel D. Chavez
Add: Celestino Cordero**

FILED
03 DEC -2 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

By Shareholders vote

H03000327289-3

Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: November 1st, 2003

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes as 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 17th day of November 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____


Celestino Cordero
President / Director
Registered Agent