

PO4000014695

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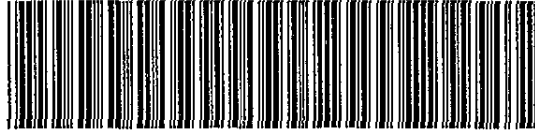
(Business Entity Name)

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Ps 2/26/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Artistic Foundry Corporation

DOCUMENT NUMBER: P04000014695

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

Please return all correspondence concerning this matter to the following:

Raul R. Lopez, Esq.

(Name of Person)

Raul R. Lopez, P.A.

(Name of Firm/ Company)

7950 NW 155th Street, Suite 206

(Address)

Miami Lakes, Florida 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raul R. Lopez

(Name of Person)

at (305) 818-0117

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 FEB 20 AM 9:31

American Artistic Foundry Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Four: Registered office and Agent. The street address
of the principal office is 4314 E. 10th Court, Hialeah, Fla
33013.

Article Six: Directors and Officers. The number of Directors
constituting the initial board of directors is two. The name
and address of the persons who are to serve as the board and
officers are:

1) Abraham Gavidia Director, President, & Secretary
4314 E 10 Ct, Hialeah, Fla 33013

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

2) Fernando Colomo - Director
4314 East 10 Court President
Hialeah, Florida 33013 Secretary

The date of each amendment(s) adoption: February 13, 2004

Effective date if applicable: February 13, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of February, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Abraham Gavidia

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35