

PO 4000038289

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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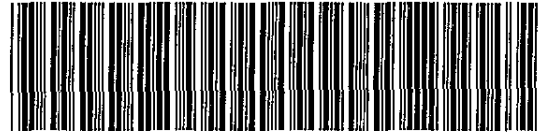
(Business Entity Name)

(Document Number)

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03/29/04--01031--017 **35.00

FILED
04 MAR 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
LRC 4/1

March 25th, 2004

**Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to add the President and director of TOOLTEK USA., INC..

Also find enclosed a check made payable to the Secretary of State towards the fee for same.


Your assistance in adding the Vice President and director as amended is much appreciated.

Upon validation kindly return all documents to

**Professional Assistance
6878 W. Atlantic Blvd.
Margate, Florida 33063.**

Kindly call at 1-954-658-4169 and speak with Mr. Iqbal if there is a question or problem.

Respectfully,


AHMED IQBAL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOOLTEK USA., INC.**

(P04000038289)

FILED
04 MAR 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST: Amendment adopted:
Adding New President and Director**

RESOLVED that SHAKIL AHMED, shall be the New President and Director of this Corporation, AHMED IQBAL, shall be the Secretary/Treasurer and Director of this Corporation, effective immediately.

SECOND: Shares of TOOLTEK USA., INC., have been issued as follows:

**METALS OF BAHRAIN, W.L.L - 51% shares
SHAKIL AHMED - 49% shares**

THIRD: The date of each amendment's adoption is 03/25/2004.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

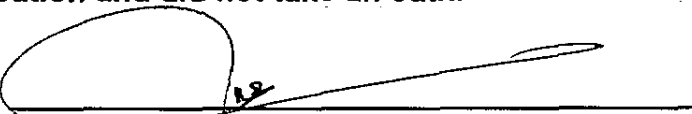
This action was taken on March 25th, 2004.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of TOOLTEK USA., INC. , this 25th, day of March, 2004.


AHMED IQBAL
Secretary/Director
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of March 2004, by AHMED IQBAL, as Secretary/Director of TOOLTEK USA., a Florida Corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

