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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R.M. IRON WORKS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
WPM
9/27/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.M. IRON WORKS, INC.**

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 SEP 24 PM 5:27

FILED

RM IRON WORKS, INC Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE V:

The names and addresses of the Directors to these Articles of Incorporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Romilio Morales	President	20335 SW 132 Ave Miami, FL 33177
Marilyn Perdomo	Vice-President	20335 SW 132 Ave Miami, FL 33177

SECOND:

The date of all amendments adoption was on September 24th, 2004.

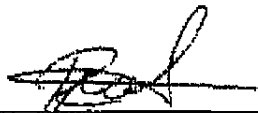
THIRD:

The foregoing amendments was made and approved by the shareholder(s). The number of votes cast for the amendments were sufficient for approval.

H04000192245 3

Signed this 24 day of September, 2004

Signature: _____

A handwritten signature in black ink, appearing to be 'Romilio Morales', written over a horizontal line.

Romilio Morales
President/Incorporator

H04000192245 3