

P04000069720

(Requestor's Name)

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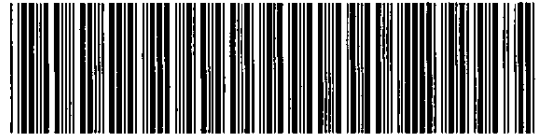
(Business Entity Name)

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08 SEP 15 PM 4:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 18 2008

Miami, September 09, 2008

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

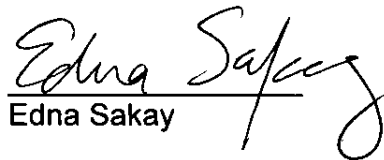
ORGANIZACION MEXICANA DE GALVANIZADO INSUTRIAL INC

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,


Edna Sakay

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ORGANIZACION MEXICANA DE
GALVANIZADO INDUSTRIAL INC.
DOC # P04000069720

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of ORGANIZACION MEXICANA DE GALVANIZADO INDUSTRIAL INC, a Florida Corporation under its corporate seal and the hand of its President: HUGO F NUÑEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of: ORGANIZACION MEXICANA DE GALVANIZADO INDUSTRIAL INC, in response to a call and notice of meeting, held SEPT 09, 2008 at: 7563 SW 188 TERR CUTLER BAY, FL. 33157 , the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: VII to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
OFFICERS AND DIRECTORS

The new officers and directors of the corporation shall be:

HUGO F NUNEZ 7563 SW 188 TERR CUTLER BAY, FL. 33157	PRESIDENT
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CARMEN Y LOPEZ 7563 SW 188 TERR CUTLER BAY, FL. 33157	VICE-PRESIDENT
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JIMMY S GRISALES 20077 SW 87 AVE CUTLER BAY, FL 33189	SECRETARY
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RODOLFO NUNEZ LOPEZ 3311 DALTO ST APT AUSTIN, TX	TREASURER
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IN WITNESS WHERE OF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day SEPT 09, 2008, at Miami, Florida

ORGANIZACION MEXICANA DE GALVANIZADO INDUSTRIAL INC
A Florida Corporation

A handwritten signature in black ink, appearing to read 'Hugo F. Nunez', is written over a horizontal line.

HUGO F NUNEZ
PRESIDENT