

P04000098434

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

ALL AMENDMENTS TO STATE
CORPORATIONS, FLORIDA

01, NOV 16 PM 2:22

FILED

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04 NOV 15 AM 10:25

NOV 15 10:25 AM

BASIC AMENDMENT

WORLD OF TUBE, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amended
MD 11/16



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

WORLD OF TUBE, CORP.
2195 W 10TH CT
HIALEAH, FL 33010SUBJECT: WORLD OF TUBE, CORP.
REF: P04000098434

Please accept our apology for failing to mention this in our previous letter.

the document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document SpecialistFAX Aud. #: R04000226599
Letter Number: 504A00064948

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

404000226599

Articles of Amendment
to
Articles of Incorporation
of

World of Tube, Corp.

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

P-04000098434

(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)

(1) Article VII Officers

Delete - Miguel A. Dominguez - President

Add - Lavarro Dominguez - President

(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)

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(continued)

TOTAL P.04

The date of each amendment(s) adoption: 11/14/04 H04000226599

Effective date if applicable: 11/14/04
(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 12 day of November, 2004

Signature [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)

Miguel A. Dominguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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