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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STEEL INDUSTRY PRODUCTS, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STEEL INDUSTRY PRODUCTS, INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment(s) adopted: (indicate article number(s) being amended, added or delete

Article # VII Directors

The name and address of the new Directors of this corporation are :

- | | |
|--|--|
| 1) Jorge a. Rodriguez - Valverde
President. | 1780 NE 191 Street, Apt. 410.
North Miami Beach |
| 2) Socorrito P. Rodriguez -Valverde
Secretary and
Treasurer. | 1780 NE. 191 Street, Apt. 410
North Miami Beach |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption : March 8th. , 2005

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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The following statement must be separately for each voting group entitled to vote separately on each 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 shareholders 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 08 day of MARCH, 2005.

☐

Signature

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

☐

OR

(By a director if adopted by the directors)

OR

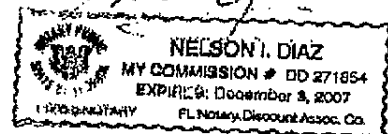
(By an incorporator if adopted by the incorporators)

Luis Felipe Suarez

Typed or printed name

President

Title



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