P04000/49484

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
·		
		·

Office Use Only



000136927280

10/20/08--01008--017 **35.00

Amns

08 OCT 20 PH 4: 27

SECRETARY OF STATE DIVISION OF CORPORATION October 14, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

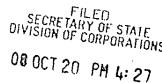
-Articles of Amendment-

C.L. MACHINERY AND WELDING, CORP.

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From:

Carlos Lalli 7317 NW 46 Street Miami, FL 33166



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C.L. MACHINERY AND WELDING, CORP.

Document No. P04000149484

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article VII: To read: Article VII Principal Registered Address and Registered Agent:

The principal registered address of the corporation shall be:

7317 NW 46 Street, Miami, FL 33166

The Board of Directors may from time to time move the principal registered address to any other address as permitted under the law.

The registered agent of the corporation is:

Carlos Lalli, 7317 NW 46 Street, Miami, FL 33166

Amend Article IX: To read: Article IX- Directors and Officers: The names and street addresses of the Directors and Officers of this corporation are:

President and Director: Carlos Lalli, 7317 NW 46 Street, Miami, FL 33166

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is October 1, 2008.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.

Signature of President Date $\begin{array}{cccc}
\hline
 & & & & & & & & & & & & & & \\
\hline
 & & & & & & & & & & & & \\
\hline
 & & & & & & & & & & & \\
\hline
 & & & & & & & & & & \\
\hline
 & & & & & & & & & \\
\hline
 & & & & & & & & & \\
\hline
 & & & & & & & & \\
\hline
 & & & & & & & & \\
\hline
 & & & & & & & & \\
\hline
 & & & & & & & \\
\hline
 & & & & & & & \\
\hline
 & & & & & & & \\
\hline
 & & & & & & & \\
\hline
 & & & & & & & \\
\hline
 & & & & & & & \\
\hline
 & & & & \\$

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is:

C.L. MACHINERY AND WELDING, CORP.

The name and address of the registered agent for this corporation is:

* Carlos Lalli, 7317 NW 46 Street, Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

10-14-2008 Date