

P05000040496

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 27 PM 3:45

*Amendment*

03/08/06

*DC*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOUTH AMERICAN METALS INC

DOCUMENT NUMBER: P05000040496

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS VEGA

(Name of Contact Person)

SOUTH AMERICAN METALS, INC

(Firm/ Company)

10341 SW 147 CT CIR # 17

(Address)

MIAMI, FL 33193

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS VEGA

(Name of Contact Person)

at ( 305 ) 752-1140

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH AMERICAN METALS INC

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

P05000040496

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 27 PM 3:45

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**REQUESTING CHANGES TO THE ARTICLE VII:**

**THE CORPORATION HAS ASSIGNED NEW OFFICERS AND DIRECTORS WHICH ARE AS FOLLOWS**

Vega, Carlos H Title: PD

Martinez, Alvaro E Title: PD

10341 SW 147 CT CIR SUITE # 17

12140 SW 202 STREET SUITE # 3105

Miami, FL 33196

Miami, FL 33177

(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)

SEE ATTACHED PAGE \*\*\*

(continued)

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REQUESTING CHANGES TO THE ARTICLE VII:

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THE CORPORATION HAS ASSIGNED NEW OFFICERS AND DIRECTORS WHICH ARE AS FOLLOWS

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Kelly, Jack Title: VD

Sandino, Norman Title: S

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6381 SW 163 CT

15381 SW 258 ST

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Miami, FL 33193

HOMESTEAD FL 33303-2

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Bustamante, Jesus M Title: VP

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7341 PRICKLEY PEAR

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El Paso, TX 79912

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The date of each amendment(s) adoption: Feb - 15 - 2006

Effective date if applicable: \_\_\_\_\_  
(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 15 day of FEBRUARY, 2006.

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)

CARLOS H. VERA  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**