

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED IRON WORKS, INC.

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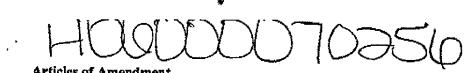
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ENDIKE

1 of 1



Articles of Amendment
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Articles of Incorporation
of Annual Section 1
ADVANCED IRON WORKS, INC. 3 TO COMPORT OF CONTROL OF CO
(Name of corporation as currently filed with the Florida Dept. of State)
F020000AAXUA
(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.")
(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)
ARTICLE VIT & THE OFFICER'S ARE BEING AMENDED:
NATALIA GONZALEZ (DELETE)
7441 WAYNE AVE APT 10B
MIAMI BEACH FL 33141
RODRIGO GONZALEZ (ADD)
7441 WAYNE AVE APT 108
MIAMI BEACH FL 33141
THAM BOILD TO SOLAT
(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)

(continued)

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The date of each amendment(s) adoption:
Effective date if applicable: 3 16 06 (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 east 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.
Signature (By a director, president of other officer - if directors or officers have not been swiected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Types or printed name of person signing) (Title of person signing)

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