

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000097313 3)))



H110000973133ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 APR 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
METALS USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amend
4/13/11

Electronic Filing Menu

Corporate Filing Menu

Help

H11000097313 3

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

METALS USA, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article II business and mailing address to read as follows:

**17934 SW 35TH STREET
MIRAMAR, FL 33029**

Item II Correct Article VI, name of Registered Agent and Registered Address to read as follows:

**OBED LENDIAN
17934 SW 35TH STREET
MIRAMAR, FL 33029**

Item III Correct Article VII, Directors to read as follows:

OBED LENDIAN

Item IV Correct Article IX, the corporate officers as follows:

PRESIDENT/SECRETARY/TREASURER - OBED LENDIAN

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H11000097313 3

2011 APR 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11000097313 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office 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, Obed Lendian Date, 4/12/11
Obed Lendian

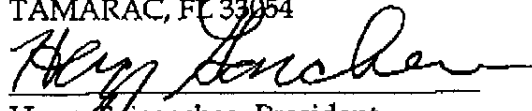
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 3rd day of March 2009, in accordance with section 607.1006.

DATED: April 12, 2011

ACKNOWLEDGEMENT

HUGO GOICOECHEA
4901 HOLLY DRIVE
TAMARAC, FL 33054



Hugo Goicoechea, President
Dated: April 12, 2011

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

H11000097313 3