

P05000136480

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000256559 3)))

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)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

CISCO QUALITY STEEL INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
05 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -3 PM 4:13

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

11/3/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CISCO QUALITY STEEL INC P 05000136480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -3 PM 4:13

(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 deleted)

I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)

- 1.- DELETED: FRANCISCO JARQUIN-PD
- 2.- ADDED :MANUEL TORRES- PD
- 3.- CHANGED OF THE ADDRESS, THE NEW ADDRESS WILL BE, 14346
SW 90th.STREET, MIAMI, FLORIDA 33186

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: 11-03-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders 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 03 day of NOVEMBER, 2005

Signature



(By the Chairman or Vice Chairman of the Board of 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)

FRANCISCO JARQUIN

Typed or printer name

PRESIDENT

Title