

# P05000136480

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**CISCO QUALITY STEEL INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CISCO QUALITY STEEL INC -P05000136480**

**14346 SW 90<sup>TH</sup>. STREET, MIAMI FL 33185**

(present name)

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*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)**

**DELETE. TORRES MANUEL(PRESIDENT)**  
**14346 SW 90 TH.STREET**  
**MIAMI, FL. 33185**

**ADDED. JARQUIN FRANCISCO (PRESIDENT.)**  
**2486 SW 17<sup>TH</sup> STREET**  
**MIAMI, FL. 33145**

**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: 01-31-06

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 01/31/2006 day of JANUARY, 2006

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)

MANUEL TORRES

Typed or printer name

PRESIDENT

Title