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AGRI METAL SUPPLY, INC.

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AGRI METAL, SUPPLY, INC.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		(protent	name)	
		P05000158605	· · · · · · · · · · · · · · · · · · ·	•
	,	(Document Number of	Corporation (If known)	
Pursuant to t The followin	the provisions of g articles of amo	section 607,1006, Florida Statute indment to its articles of incorpora	es, this Florida.profit corporation adopts ation:	
first: A	unendmeni(s)	adopted: (indicate article r	number(s) being amended, added or	deleted)
•	•		The President 2	E editos

JESUS B. HERRERA, VICE PRESIDENT, 25 SARCE 1120 SILAS DR. S.W. #1408 LIVE OAK, FT. 32064

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:

THUE	RD: The date of each amendment's adoption: 11/02/2007.
	RTH: Adoption of Amendment(s) (CHECK ONE)
Ŕ	The amendment(s) was/were approved by shareholders. The number of votes cast of for the amendment(s) was/were sufficient for approval.
	The smandment(s) was/were approved by the shareholders through voting groups of the 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
	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.
<b>0</b> :	Signed this Z day of NOVEMBEE. 2007
Prans	(By the Chairman of Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)
	OR (By the director if adopted by the directors)
	OR (By the incorporator if adopted by the incorporators)
	MOISES BODE! 6062 . Typed or printed name
	Dunge - DesiDent.
	AAUP