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PD60000058212

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Amend @ 7.20.07

7/19/2007 2:48 PM

H 07 000 185000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Metaleo MFG., INC.

PO6000058212

(PRESENT NAME)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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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)

Directors shall now read as follows:

Deleted: CARLOS D. AMEJEIRAS

JESUS. L. AMEJEIRAS WILL REMAIN
THE SAME AS PRESIDENT.

Add: BARBARA M. AMEJEIRAS
AS VICE PRESIDENT 50% SHARE HOLDER

Add: LUIS C. AMEJEIRAS
AS SECRETARY 50 % SHARE HOLDERS

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.

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THIRD: The date of each amendment's adoption: 7-19-07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 19 day of JULY, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

Barbara M. AMEJEIRAS
Typed or printed nameVice President
Title

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