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BARINAS ASSOCIATES

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Division of Corporations

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Florida Department of State
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From:

Account Name : BARINAS & ASSOCIATES INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WR METALS, INC.

(present name)

P06000084617

(Document Number of Corporation (If known))

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)*

ARTICLE II: PRINCIPAL OFFICE

The physical and mailing address will be amended to:

Mailing Address:
2472 W. 5th CT.
Hialeah, FL 33010

Physical Address:
2342 NW 78 Street
Miami, FL 33147

ARTICLE IV: REGISTERED AGENT/OFFICE

The address of the registered agent will be amended to:

Benito C. Baluja
2472 W. 5th CT.
Hialeah, FL 33010

I, Benito C. Baluja, as registered agent, authorize the change of registered office and understand the responsibility of the position given to me.


Benito Baluja

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: N/A

THIRD: The date of each amendment's adoption: July 6, 2006

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 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 6th day of July, 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)

BENITO C. BALUJA

(Typed or printed name)

President

(Title)