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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & M SHEET METAL CORP.

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Articles of Amendment
to
Articles of Incorporation
of

A & M SHEET METAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A SHEET METAL CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II The principal place of business address:

7700 W 24 Ave. Unit 11 Hialeah, Florida 33016

Article V The name and Florida street address of the registered agent is:

ANTONIO GOMEZ MR. 7700 W 24 Ave. Unit 11 Hialeah, Florida 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature :

Article VII The initial officer(s) and/or director(s) is/are

Antonio Gomez Mr 7700 W 24 Ave. Unit 11 Hialeah, Florida 33016 President

(delete) Modesto Ceruto Mr. 7700 W 24 Ave. Unit 11 Hialeah, Florida 33016 Vice-President (delete)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11-25-2006Effective date if applicable: 11-25-2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27th day of December, 2006

Signature

(By a director/president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTONIO GOMEZ MR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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