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Florida Department of State
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Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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07 MAR 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**FLORIDA METAL COMPONENT, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA METAL COMPONENT INC.**

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Pursuant to the provisions of section 607.1008, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its
Articles of Incorporation:

NEW CORPORATE NAME (if changing):N/A

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

ARTICLE VI - OFFICER'S AND DIRECTORS

The following is being deleted:

JORGE A. ALVAREZ-SECRETARY

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)

N/A

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TALLAHASSEE, FLORIDA

The date of each amendment's adoption: 03-15-07

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):

H070000071358

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 is required.

Signed this 15th day of MARCH, 2007.

Signature Celia M. Rodriguez

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)

Celia M. Rodriguez

(Typed or printed name)

President

(Title)

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