## 0600014

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305) 634-3694

Phone

Fax Number

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALPHA SCRAP METAL INC

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## Articles of Amendment to Articles of Interporation

Alpha Scrap Metal Inc
(Name of corporation so advently filed with the Florida Dept. of State)
POGOCO# 49863 (POGOCO 149863)
(Document number of corporation (if iconum)
Pursuant to the provisions of section 697.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
MEW CORPORATE NAME (# changing):
(Mest contain the word "comparation," "company," or "incorporated" or the abbreviation "Corp.," "free," or "Co.")
(A professional comparation must contain the word "charterest", "professional association," or the abbreviation "F.A.")
AMENDMENT'S ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(x) being amended, added or deleted; (BE SPECIFIC)
The Corporate Address is as follows:
8 1
1720 NW 22 COURT: #W3
POMPANO BEACH , FL 33069
Eq. 3
(Attach additional pages if necestary)
if an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment beelf: (if not applicable, indicate N/A)
NIA
7
(continued)
H06000292260:

P.02/03

The date of each amendment(s) adoption: 12/7/06
The second secon
Effective date if applicable: 12/17/06
(no more dies 90 days ther amendment bic date)
Adoption of Amendment(s) (CHECK ONE)
The emendment(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 fullowing statement must be separately provided for each voting group cuttled to vote separately on the amendment(s):
*The number of voice east for the amendment(s) was/were sufficient for approval by
(Autim Estanb)
The amendment(s) was/were adopted by the bound of directors without abareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder setion and shareholder action was not required.
Signature
(By a director, president of other officer - if directors of officers have out been selected, by an imperferance - if in the hands of a securiver, trustee, or other court appointed fiductory by that fiduciary)
Thomas H-les
(Typed or printed paint of person tigning)
· <u>PT</u>
(Title of necess signing)

FILING FEE: \$35

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