P07000023831

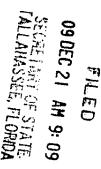
(Requestor's Name)
(Address)
, ,
(Address)
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Charles Space

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	STEEL STRIPS COR	P	
DOCUMENT NU	DOCUMENT NUMBER: P07000023831			
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
		Jodi Durante		
	N	ame of Contact Person		
	Dı	vekot Corporation		
		Firm/ Company		
	3	9671 NW 56th St.		
		Address		
	,	Doral, FL 33166 ity/ State and Zip Code		
A STATE OF THE STA	(3.7) C	ity/ State and Zip Code	en e	
	admir E-mail address: (to be use	@duvekot.com d for future annual report notification)	<u>. </u>	
For further inform	ation concerning this matter,	please call:		
	Jodi Durante	at (305) 7	' 16-9775	
Name	e of Contact Person	Area Code & Daytime Te	elephone Number	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depar	rtment of State:	
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	:le	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

P070	00023831	
(Name of Corporation as curren	tly filed with the Florida D	Pept. of State)
STEEL S	TRIPS CORF	
(Document Numb	er of Corporation (if known))
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Florida	da Profit Corporation adopts the following
A. If amending name, enter the new name of t	he corporation:	•
		The new
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	lesignation "Corp," "Inc," c	or "Co". A professional corporation
B. Enter new principal office address, if appli-	cable:	
Principal office address <u>MUST BE A STREET</u>	(ADDRESS)	~
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or re		FHED OEC 21 AM 9: 10 ANASSEE, FLORIDA Jorida anter the name of the
new registered agent and/or the new regist		torida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addı	ress)
		, Florida
_	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	ent. I am familiar with and	
Sig	gnature of New Registered As	gent, if changing





If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

7

Tit	t <u>le</u>	Name		Address			Type	of Action
	PD	Paulo Cesar de Almeida	—	8278 NW 6 Suite A39 Miami, FL				Add Remove
<u>D</u>		Gilberto Fedi	_	8671 NW S Suite A39 Doral, FL 3				Add Remove
D		Levon Kessadjikian		8671 NW S Suite A39 Doral, FL				Add Remove
	attach addit	z or adding additional Articles ional sheets, if necessary). (E erto Gallo		change(s) he fic) NW 56th S		Doral Fl	_ 33166	ADD
P	Carlo	os Henrique Stella Rotella	8671	NW 56th S	st. #A39	Doral F	L 33166	S ADD
Т	Fern	ando Carlos de Araújo	8671	NW 56th S	st. #A39	Doral F	L 33166	ADD
<u>s</u>	João	Bosco Benassi Martinelli	8671	NW 56th S	6t. #A39	Doral F	L 33166	S ADD
F.	provisions	idment provides for an exchar for implementing the amendr applicable, indicate N/A)						hares,



The date of each amendment(s)	adoption: October 9, 2009
, **	(date of adoption is required)
Effective date <u>if applicable</u> : (1	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
· by	,,,
(v	oting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated Octobe	er 9, 2009
Signature	director, president or other officer – if directors or officers have not been
selecte	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)
	Paulo Cesar de Almeida
-	(Typed or printed name of person signing)
	President
-	(Title of person signing)