

FROM : LAZARUS
Division of Corporations

FAX NUMBER : 305220-1440

SEP 14 2007 10:30 AM

P0700008769

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002302173)))



H070002302173ABOW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
2007 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 14 AM 9:30

AMND/RESTATE/CORRECT OR O/D RESIGN

USA SCRAP METAL CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

A mend @ 9.17.07

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 14 2007 04:50PM P2

H 0 7 0 0 0 2 3 0 2 1 7
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USA. SCRAP METAL CO.
P07000087699.
(PRESENT NAME)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
07 SEP 14 AM 9:30

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)

Directors shall now read as follows:

Delete: JUAN MESA.

Add: MARILIS RUIZ V.P.

2529 NW 21 TERR.

Miami, Florida 33142.

change principal Mailing and

OFFICERS ADDRESS to:

2529 NW 21 Terr Miami, Florida
33142.

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.

H 0 7 0 0 0 2 3 0 2 1 7

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 14 2007 04:50PM P3

H 07 000 230217

THIRD: The date of each amendment's adoption: 9-14-07

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 for each voting group entitled to vote separately on each 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 14 day of September, 2007

Signature

(By the Chairman or Vice Chairman of the 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)

Rafael Barrios Montero
Typed or printed name

President
Title

H 07 000 230217