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COR AMND/RESTATE/CORRECT OR O/D RESIGN
US METALS, CORP.

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Amended
APR
6/21/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
US Metals, Corp.**

P07000107283

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) Adopted: (Indicate article number(s) being amended, added or deleted)

Delete: Juan Martinez as President, Secretary, Treasurer and Director of US Metals, Corp

Add: Glenda Beldriche as President, Secretary, Treasurer and Director.

Delete: Juan Martinez as Registered Agent.

Add: Glenda Beldriche as new Registered Agent.

I, Glenda Beldriche, accept to be the Registered Agent.


Glenda Beldriche

The date of each amendment(s) adoption: June 18, 2010

Effective date if applicable: June 18, 2010

Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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):

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"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 18 day of June, 2010.

Signature: _____

(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)

Juan Martinez
Typed or Printed Name

Director, Chairman of the Board
Title