

P070000107283

Division of Corporations

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**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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: 3228 NW 29<sup>th</sup> St., Miami, FL 33142 as the Principal, Mailing, and Registered Agent address of the US Metals, Corp.

Add: 3333 NW North River Drive, Miami, FL 33142 as the Principal, Mailing, and Registered Agent address of US Metals, Corp.

I, Glenda Baldriche, as Registered Agent of US Metals, Corp. agree to change the Registered Agent address from 3228 NW 29<sup>th</sup> St., Miami, FL 33142 to 3333 NW North River Drive, Miami, FL 33142.

  
Glenda Baldriche  
Registered Agent

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: February 3rd, 2011

**FOURTH: 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):

"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 3rd day of February, 2011.

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)

Glenda Baldrige  
Typed or Printed Name

President  
Title