

# PD7000107283

From:

Division of Corporations

03/13/2013 19:13

7:33 PM 001/004

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6380

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Account Name : THE SOLANO GROUP, P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
US METALS, CORP.**

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*Amend*

MAR 14 2013

T. LEWIS

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From:

03/13/2013 19:14

#850 P.004/004

850-617-6381

3/13/2013 5:14:20 PM PAGE

1/001

Fax Server



March 13, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

US METALS, CORP.  
3333 NW NORTH RIVER DRIVE  
MIAMI, FL 33142

SUBJECT: US METALS, CORP.  
REF: P07000107283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check one of the boxes under FOURTH adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H13000057914  
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From:

03/13/2013 19:13

#850 P 002/004  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

Add: Juan Martinez as Executive Vice-President and Director of US Metals,  
Corp at 3333 NW North River Drive Miami, FL 33142.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

N/A

From:

03/13/2013 19:13

#850 P.003/004

THIRD: The date of each amendment's adoption: March 12, 2013.

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  
Shareholders 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 12 day of March, 2013.

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 Baldriche  
Typed or Printed Name

Director  
Title