

P08000004189

01/21/2008 09:23 954301047

GBS GROUP

PAGE 01/02

Division of Corporations

Page 1 of 1

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.

((H08000015949 3)))



H080000159493ABC3

**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) 617-6380

From:  
Account Name : GBS CONSULTANTS, INC.  
Account Number : 120050000012  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

FILED  
2008 JAN 22 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DORAL STEEL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ADP  
1/22/08

FILED  
2008 JAN 22 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(((H0800015949 3)))

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DORAL STEEL, INC.  
P08000004189

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:  
AMENDMENTS ADOPTED

- 1- The new board of officers shall consist of a President, a Vice President, and a Secretary. The name of the persons who serve in these positions are:

President:	Libardo A. Silva
Vice President	Carlos O. Silva
Secretary:	Jeny Silva
Treasurer:	Ana Higuera

SECOND:

The date of each amendment's adoption: January 21<sup>st</sup>, 2008

THIRD:

ADOPTIONS OF AMENDMENTS

x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of January, 2008  
DORAL STEEL, INC.

Signature Libardo Silva  
Type or printed name: Libardo A. Silva  
Title: President

(((H08000015949 3)))