

P8000057234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

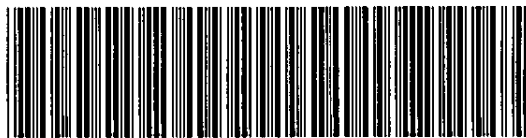
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900136189069

*Arnell*

09/25/08--01015--018 \*\*35.00

RECEIVED  
08 SEP 25 AM 11:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 SEP 25 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
9/25/08

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. METRO ENGINETECH INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
METRO ENINETECH INC.  
(present name)**

**FILED**

2008 SEP 25 PM 12:10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE IX :** To appoint Eduardo Lopez as Director.

**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:

**THIRD :** The date of each amendment's adoption : **September 23, 2008**

**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.

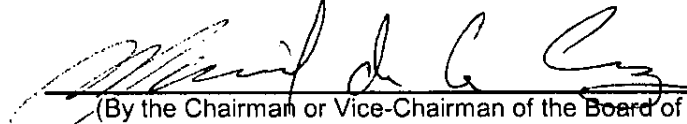
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for approval by XX ."

- ☐ 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 23rd day of September, 2008.

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 of adopted by the directors)  
OR  
(By an Incorporator if adopted by the Incorporators)

Marcial de la Cruz

Typed or printed name

President

Title