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SEP 09 2013 R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Spe	cial Metals, Corp.	
DOCUMENT NUMBER: P09000036941		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Felipe Canizalez		
<u> </u>	Name of Contact Person	1
American Special Met	als Corn	
<u> </u>	Firm/ Company	
11955 N.W. 37th Stree	et	
11000 11.11. 01.01	Address	
Coral Springs, Florida	33065	
oorar opringo, i ronda	City/ State and Zip Code	e
	,	
F.Canizalez@AmericanSpe		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, please	se call:	
Felipe Canizalez	_{at (} 305	₎ 551-4215
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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American Special Metals, Corp.	1.3 Aug -	20 50
(Name of Corporation as currently filed with the F	lorida Dept. of State)	29 PH 1:48
P09000036941	SECRETAR IIAH MIKAS	Y OF STATE SEE, FLORIDA
(Document Number of Corporation (i	f known)	ttt, FLORIDA
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		
···		_The пеw
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or 60.," or the designation "Corp.," "Inc," or word "chartered." "professional association," or the abbreviation "	Co". A professional corporation name must	
B. Enter new principal office address, if applicable:	11890 S.W. 8th Street	_
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Penthouse VII	<u>-</u>
	Miami, Florida 33184	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	11955 N.W. 37th Street	
	Coral Springs, Florida 33065	-
	- · · · · · · · · · · · · · · · · · · ·	.
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		
Name of New Registered Agent CANIZALEZ, Felipe		
11955 N.W. 37th Str	eet	
(Florida str	reet address)	
New Registered Office Address. Coral Springs	, Florida 33065	_
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	<u>.</u>	
I hereby accept the appointment as registered agent I am familiar w	with and accept the obligations of the position.	
Signature of New Registered	Agent it changing	
Signature of ivew registered A	TUGIII. II GIIALPRUIU	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P' = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Johr	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) XX Change	<u>P</u>	CANIZALEZ, Felipe	11955 N.W. 37th Street
Add			Coral Springs, FL 33065
Remove			
2) Change	<u>P</u>	CANIZALEZ, Mirelbys	11890 SW 8 Street
Add			Penthouse VII
XX Remove			Miami, FL 33065
3) Change			
Add			
Remove			
4) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
5) Change			_
Add			
Remove			
2			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
F. 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: (if not applicable, indicate N/A)	
N/A	

The date of each amendment(s) adoption: August 26, 2013	
date this document was signed.	
Effective date <u>if applicable</u> : August 26, 2013 (no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated August 26, 2013	
Signature Live Cail dy	_
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a reactiver, trusted or other court appointed fiduciary by that fiduciary)	,
Felipe Canizalez	
(Typed or printed name of person signing)	
President	
(Title of person signing)	