

P09000048131

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(Address)

(City/State/Zip/Phone #)

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Amend

09 NOV -9 AM 11:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T Roberts NOV 18 2009

**LAW OFFICE OF  
MARTIN A. ZUCKER, P.A.  
*Attorney at Law*  
800 West Cypress Creek Road, Ste #502  
Ft. Lauderdale, FL 33309  
954/727-0200 telephone  
954/727-9922 telefax**

November 6, 2009

Florida Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

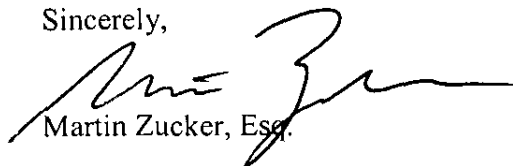
RE: The Scrap Metal Place Corp.  
Your File #: P09000048131

Dear Sir or Madam:

Enclosed please find a check i/a/o \$35.00 payable to the Florid Department of State, which represents the payment for the enclosed Articles of Amendment for the referenced corporation.

Please contact me at the above address and/or telephone number should you have any questions regarding the foregoing.

Sincerely,

  
Martin Zucker, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE SCRAP METAL PLACE CORP.

**DOCUMENT NUMBER:** P09000048131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martin Zucker, Esq.

Name of Contact Person

Martin A. Zucker, P.A.

Firm/ Company

800 W. Cypress Creek Road, Ste 502

Address

Fort Lauderdale, FL 33309

City/ State and Zip Code

mzucker@lexterra.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Zucker, Esq.

Name of Contact Person

at ( 954 )

727-9920

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
CORPORATIONS  
09 NOV -9 AM 11:06

THE SCRAP METAL PLACE CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000048131

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Martin A. Zucker, P.A.

New Registered Office Address:

800 W. Cypress Creek Road, Ste 502

(Florida street address)

Fort Lauderdale

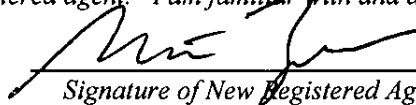
(City)

, Florida 33309

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Toha Islam</u>	<u>3301 NW 127 Street</u> <u>Opa-Locka, FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Mohamed E. Bablu</u>	<u>3301 NW 127 Street</u> <u>Opa-Locka, FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Nestor J. Lopez</u>	<u>19284 SW 66 Street</u> <u>Weston, FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
VP	Diana M. Suarez	19284 SW 66 Street	<input type="checkbox"/> Add
		Weston, FL	<input checked="" type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: October 21, 2009

(date of adoption is required)

Effective date if applicable: October 21, 2009

(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 October 21, 2009

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Martin Zucker, Esq.

(Typed or printed name of person signing)

Attorney for corporation

(Title of person signing)