Division of Corporations 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.

(((H10000036671 3)))



H100000366713APCV

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 : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 Phone : (305)819-1942

Fax Number : (305)819-1940

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

2010 FEB 18 AM 8: 00 SECRETARY OF STATE,

COR AMND/RESTATE/CORRECT OR O/D RESIGN METALS OF THE ISLANDS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

10 FEB 18 PH 1: 14
SEUREIARY OF STAIL

Electronic Filing Menu

Corporate Filing Menu

Help

02/17/18/

H10000036671 3

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

METALS OF THE ISLANDS, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I

Change Article IX, Officer(s) to read as follows: The Officer(s) of the Corporation are as follows:

PRESIDENT - HECTOR J. RESTREPO VICE-PRESIDENT - JUAN C. OCHOA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 17th day of February 2010, and approved by the shareholders in accordance with section 607.1006. DATED: February 17, 2009.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

H100000366713

H100000366713

ACKNOWLEDGEMENT

GABRIEL J. CADAVID 12705 CAIRO LANE OPA LOCKA, FL 33054

Peter Z. Petr, Attorney-in-Fact GABRIEL J. CADAVID, President

Dated: February 17, 2009

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

H10000036671 3