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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Southern Trust Metals, Inc.
145 Almeria Avenue • Suite 100
Coral Gables • FL 33134

Toll Free: 877.448.0080
Direct: 305.448.0080
Fax: 305.446.4448

November 12, 2009

Ms. Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 609A00034857

Dear Ms. Gilbert:

Attached please find the corrections to our Articles of Incorporation as requested on your letter dated November 5, 2009.

Should you require additional information, please let me know at your earliest convenience.

Sincerely,

Robert Escobio
Director

Robert@southerntrustmetals.com

**ARTICLES OF AMENDMENT
OF
SOUTHERN TRUST METALS, INC.
AS OF OCTOBER 29, 2009**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation is:
Southern Trust Metals, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business address:
145 Almeria Avenue
Suite 100
Coral Gables, Florida 33134

The mailing address of the corporation is:
145 Almeria Avenue
Suite 100
Coral Gables, Florida 33134

ARTICLE III – NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV -- SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 110,000,000 to include 100,000,000 shares of

common stock, no par value per share and 10,000,000 shares of preferred stock having no par value per share.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Director
Robert Escobio
145 Almeria Avenue
Suite 100
Coral Gables, Florida 33134

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Escobio
145 Almeria Avenue
Suite 100
Coral Gables, Florida 33134

ARTICLE VII – TERMS OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VIII -- INCORPORATOR

The name and address of the incorporator is:

Robert Escobio
145 Almeria Avenue
Suite 100
Coral Gables, Florida 33134

ARTICLE IX – AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE X – CONTROL SHARE ACQUISITIONS

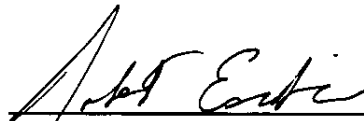
The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE XI -- IDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the fullest extent now or hereafter permitted by law.

This amendment was adopted by the incorporators and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of October, 2009.



Robert Escobio
Incorporator