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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN METAL RECYCLERS, CORP.**

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TR 5-2-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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11 APR 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN METAL RECYCLERS, CORP.

P11000037338

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted:

- Add Guimel Martinez as new Vice President of American Metal Recyclers, Corp. at 2520 Coral Way PMB 2145 Coral Gables, FL 33145.
- Add Guimel Martinez shall have 500 shares and Juan M. Ortega shall have 500 shares of American Metal Recyclers, Corp. at 2520 Coral Way PMB 2145 Coral Gables, FL 33145.
- Add New mailing address and principal address of American Metal Recyclers, Corp. is 2520 Coral Way PMB 2145 Coral Gables, FL 33145.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 28, 2011

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 _____"

(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders 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 28 day of April, 2011.

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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan M. Ortega

Typed or printed name

President

Title