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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN METAL RECYCLERS, CORP.

P11000037338

(Document Number of Corporation)

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:

- | | |
|--------|--|
| Delete | Juan Ortega as President of American Metal Recyclers, Corp. at 2520 Coral Way PMB 2145 Coral Gables, FL 33145. |
| Delete | Guimel Martinez as Vice president of American Metal Recyclers, Corp at 2520 Coral Way PMB 2145 Coral Gables, FL 33145. |
| Add | Guimel Martinez as President and Director of American Metal Recyclers, Corp. at 2520 Coral Way PMB 2145 Coral Gables, FL 33145. |
| Add | Guimel Martinez shall have 999 shares of American Metal Recyclers, Corp. at 2520 Coral Way PMB 2145 Coral Gables, FL 33145. |
| Add | Juan Ortega shall have 01 share of American Metal Recyclers, Corp. at 2520 Coral Way PMB 2145 Coral Gables, FL 33145. |
| Delete | Juan Ortega as Registered Agent of American Metal Recyclers, Corp. with address 9001 SW 122 AVE 103 MIAMI FL 33186. |
| Add | Guimel Martinez as Registered Agent of American Metal Recyclers, Corp. with address at 2520 Coral Way PMB 2145 Coral Gables, FL 33145. |

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

7-19-11
Date

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SECOND: N/A

THIRD: The date of each amendment's adoption: July 19 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 19 day of July 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)

Guimel Martinez
Typed or printed name

President
Title