

**P120000011873**

Florida Department of State  
Division of Corporations  
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April 16, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EDRIAN STEEL CORP  
14861 SW 70 ST  
MIAMI, FL 33193

SUBJECT: EDRIAN STEEL CORP  
REF: P12000011873

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Please fill in the date of each amendment's adoption at the top of page 2 in the third paragraph.

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Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000098148  
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TALLAHASSEE, FLORIDA



April 13, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EDRIAN STEEL CORP  
14861 SW 70 ST  
MIAMI, FL 33193

SUBJECT: EDRIAN STEEL CORP  
REF: P12000011873

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of adoption in the third paragraph on the last page of the amendment form and check one of the boxes in the fourth paragraph.

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Annette Ramsey  
Regulatory Specialist II

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edrian Steel Corp

(PRESENT NAME of CORPORATION)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

Deleted: **Ciro T Dominguez** Treasurer, Secretary 20% Sahres  
Adopted: **Edrian Dominguez** Treasurer 10% Sahres  
Adopted: **Maribel Herrera** Secretary 10% Shares

New Registered Agent

**SECOND:** 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, are as follows.

Deleted: **Crito T Dominguez** 20% Shares va  
Adopted: **Edrian Dominguez** 10% Shares  
Adopted: **Maribel Herrera** 10% Shares

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THIRD: The date of each amendment's adoption: 04-12-12

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

☒ The amendment(s) was/were approved by the shareholders. The number 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 for each voting group entitled to vote separately on each 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.

Signed this 4 day of April, 2012.

Signature

(By the Chairman or Vice Chairman of the 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)

Typed or printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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