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Articles of Amendment To Articles of Incorporation Of

Doc No. P12000017370

UNIVERSAL METAL INDUSTRIES INC

(Present Name)

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: (Indicate article number(s) being amended, added, or deleted)

ARTICLE - OFFICER/DIRECTOR

ADD: (VICE-PRESIDENT) ELADIO R GONZALEZ 549 W 28 ST HIALEAH, FL 33010

Second: If any 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:

Third: The date of each amendment's adoption: 08/18/2016

Fourth; Adoption of amendment(s) (check one)

___The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X 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 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)

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Signed this 18th day of AUGUST, 2016

By [Signature]
(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

ENRIQUE REYES

(Typed or Printed Name)

PRESIDENT

(Title)

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