## P12000080973

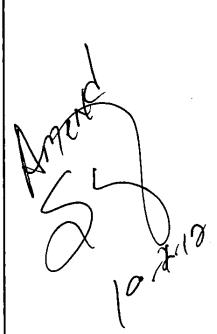
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## **COVER LETTER**

TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: SGR META	AL INC	
DOCUMENT NUM	BER: P1200008097	3	
	of Amendment and fee are sul		
Please return all corre	spondence concerning this mat	ter to the following:	
	ELBERT H TANG	<b>à</b>	
		Name of Contact Persor	1
	SGR METAL, INC	D	
	40-0 0111110000	Firm/ Company	
	4978 SUNRISE E		
	ORLANDO, FL 3	Address 32803	
		City/ State and Zip Code	2
ΥV	ONNEYANCPA@	GMAIL.COM	
	<del>-</del>	ed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
ELBERT H	-		250-4858
	of Contact Person	at (407	250-4858 de & Daytime Telephone Number
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	ertment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	niting Address tendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 F	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

21/2007 - 1 M 3:42

## Articles of Amendment to Articles of Incorporation of

SGR METAL, INC.  (Name of Corporation as currently filed with the F	lorida Dept. of State)
(Document Number of Corporation (	f known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp" "Inc.," or Co.," or the designation "Corp," "Inc." or " word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	4978 SUNRISE BLVD
Principal office address <u>MUST BE A STREET ADDRESS</u> )	ORLANDO, FL 32803
·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>-</u>
<ol> <li>If amending the registered agent and/or registered office address new registered agent and/or the new registered office address</li> </ol>	
Name of New Registered Agent	
Name of New Registered Agent	
(Florida str	ret address)
New Registered Office Address: (City)	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar v	vith and accept the obligations of the position.
Signature of New Registered A	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	ELBERT H TANG	4978 SUNRISE BLVD
Add			ORLANDO, FL 32803
X_Remove			
2) Change	Р	SHAN ZHAN	4978 SUNRISE BLVD
X			ORLANDO, FL 32803
Remove			
3) Change	VP	_ ELBERT H TANG	4978 SUNRISE BLVD
X Add			ORLANDO, FL 32803
Remove			
4) Change			
Add			
Remove		•	
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

E.	If amending or adding additional Arti	ticles, enter change(s) here:
	(Attach additional sheets, if necessary).	(Be specific)
		•
-		
	· · · · · · · · · · · · · · · · · · ·	
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F.	If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
	(y nor appricable, maleure way)	
-		<u> </u>

The date of each amendment(s) ad	loption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated_SEPTE	EMBER 27, 2012
Signature	Ehnsh
(By a di	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	SHAN ZHAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)