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(City/State/Zip/Phone #)

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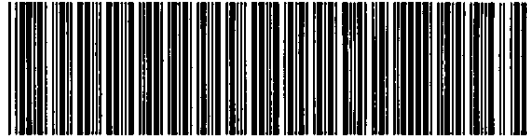
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AUG 23 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BECA SOLUCIONES, INC.

DOCUMENT NUMBER: P13000008060

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENGEL M, JAVIER I

Name of Contact Person

BECA SOLUCIONES, INC.

Firm/ Company

11046 W FLAGLER ST

Address

MIAMI, FL 33174

City/ State and Zip Code

INFO@MARTORELLOFFICE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENGEL M, JAVIER I

Name of Contact Person

at (786) 5867927

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BECA SOLUCIONES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000008060

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Everything related to the extraction, production, purchase, sale, distribution and recycling of all types of metals, especially aluminum, steel, iron and other general. Recovery of all types of metals such as deployed light , heavy, hard , antifriction , white , bright , cut , saw, alloy , printing and perforated cut alloy non-ferrous , ferrous powder , granular, for foundation , embossed , thermal , refractory , aluminum , bronze , copper, iron , lead, steel , plastic, glass , polypropylene , manufacture of all kinds of pieces of any material marketing , foundation , import, export and distribution of all types of ferrous and non-ferrous steel industry , ingots , granules , flakes , aluminum alloys , iron and steel. To devote to the manufacture of aluminum profiles in all its features, extraction of aluminum , processing and compaction of ferrous and non-ferrous , supplies of industrial materials, marketing industrial raw materials for the construction area ; purchase, sale , distribution , placement and transportation of all kinds of black iron pipes , stainless steel sheets and generally everything relating this field. May also engage in civil construction, roads, earthwork, and rent man-hours, rental of all types of heavy machine; representation of national or foreign firms and everything related to this activity.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

08/1/2016
Dated _____

Signature J. Rengel M
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RENGEL M, JAVIER I

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)