

| (Re | equestor's Name) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | TIAW | MAIL. |
| (Bu | isiness Entity Nan | ne) |
| (Ďc | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer | |
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Office Use Only



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2024 AUG 13 AM 8: 45 SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: OLIVA METAL S | SERVICES, INC | |
|--------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| DOCUMENT NUME | P24000018880 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | itter to the following: | |
| | Dianelis Leyva SImon | | |
| | | Name of Contact Person | n |
| | | Firm/ Company | |
| | 7851 NW 174 Terrace | | |
| | | Address | |
| | Hialeah, Fl 33015 | | |
| | | City/ State and Zip Cod | c |
| | yasmanyoliva@yahoo.com | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | n concerning this matter, pleas | se call: | |
| Yasmany | | at (305 | 619-9949 |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| | ☐\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O. | ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314 | Amend Divisio The Co 2415 Y | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

OLIVA METAL SERVICES, INC.

| ed with the Florida Dent, of S | itate) | |
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| to the first the first to the f | , | |
| erporation (if known) | | |
| rida Profit Corporation adopts | the following ar | mendment(s) |
| | | |
| | T | ie new |
| | | |
| | | . |
| in Florida, enter the name of | SECKETAKY OF STATE TALL AHASSEE, FLORE | 7074 AIR 13 WA |
| | 5 m | n ['] |
| nddress) | | |
| , Flor | rida | |
| y) | (Zip Cod | e) |
| | • | e) |
| tered Agent, if changing | | |
| | rporation (if known) ida Profit Corporation adopts pany, " or "incorporated" or the ofessional corporation name in Florida, enter the name of in florida accept the obligations of th | in Florida, enter the name of the contain of the delegation. The pany, "or "incorporated" or the abbreviation to of the delegation of the delegation of the delegation. In Florida, enter the name of the contain of the delegation. |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Do | <u>oe</u> | | | |
|-------------------------------|--------------|----------|-------------|--------------|-----------------|--|
| X Remove | <u>V</u> | Mike Jo | ones | | | |
| X Add | <u>sv</u> | Sally Sr | <u>mith</u> | | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | | <u>Addres</u> s | |
| 1) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | ···· | |
| 2) Change | | _ | | | | |
| Add | | | | | | |
| Remove 3) Change | | | | | | |
| Add | | | | - | | |
| Remove | | | | | | |
| 4) Change | | _ | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | _ | | | | |
| Add | | | | | | |
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| რ) Change | | _ | | - | | |
| Add | | | | | | |
| Remove | | | | | - | |

| Attach additional sheets, if necessary). | cles, enter change(s) he (Be specific) | | | |
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| | ange reclassification | or cancellation of issue | ed shares. | |
| f an amendment provides for an exch | ange, reciassification, | 11 1 | 10 | |
| provisions for implementing the amer | ndment if not containe | <u>I in the amendment it</u> | <u>seit:</u> | |
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| The date of each amendment(s) date this document was signed. | adoption: | , if other than the |
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| · · | | |
| Effective date <u>if applicable</u> : | tno more than 90 days after amendment file date |) |
| Note: If the date inserted in this document's effective date on the I | block does not meet the applicable statutory filing requirement pepartment of State's records. | ts, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/were action was not required. | dopted by the incorporators, or board of directors without shareh | older action and shareholder |
| ☐ The amendment(s) was/were act by the shareholders was/were: | dopted by the shareholders. The number of votes east for the an sufficient for approval. | nendment(s) |
| | proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment | |
| "The number of votes cas | for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| 08/05/202 Dated | 4 | |
| Signature | I de la companya della companya della companya de la companya della companya dell | |
| select | director, president or other officer – if directors or officers have ed, by an incorporator – if in the hands of a receiver, trustee, or nted fiduciary by that fiduciary) | |
| | Dianelis Leyva Simon | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

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