

# P95000016929

FERNANDEZ, PETR & ASSOCIATES, INCORPORATED

1200 NE 207th STREET

MIAMI, FL 33179

(305)651-4649

200002081252--3

-02/07/97--01036--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dated 1/29, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

SUBJECT: Articles of Amendment to Articles of Incorporation  
for Doral International Services, Inc.

I enclose an original and 2 copy(ies) of the Amendments to  
the Articles of Incorporation for the above corporation and a  
check in the amount of \$ 35.00.

~~1007-3444~~

From:

Fernandez, Petr & Assoc.  
Name 3068-B Palm Ave  
Address Niskah Fl  
City 33012 State Fl Zip 33012  
City (305) 889-1991  
Telephone Number

SH 3/13  
Amend  
+ NC

97FEB 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1997

Fernandez, Petr & Associates, Incorporated  
1200 NE 207th St.  
Miami, FL 33179

SUBJECT: DORAL INTERNATIONAL SERVICES, INC.  
Ref. Number: F95000016929

We have received your document for DORAL INTERNATIONAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$915.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 097A00007449



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1997

Fernandez, Petr & Associates, Incorporated  
1200 NE 207th St.  
Miami, FL 33179

SUBJECT: DORAL INTERNATIONAL SERVICES, INC.  
Ref. Number: P95000016929

We have received your document for DORAL INTERNATIONAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

Since Article V refers to the registered agent being changed, the new agent will need to sign accepting the designation. The document must include the signature and acceptance paragraph listed below.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 797A00010334

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF

DORAL INTERNATIONAL SERVICES, INC

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item 1. Article I is changed to read:

Metalbits Comercial E. Industrial LTDA, Inc

Item 2. Article V is changed to read:

Mario Macedo  
8413 NW 68th ST  
Miami, Fl 33166

Item 3. Article VI is changed to read:

Mario Macedo                      President  
8413 NW 68th ST  
Miami, FL 33166

Jose Luiz Braga                  Vice-President  
8413 NW 68th ST  
Miami, FL 33166

FILED  
97 FEB 27 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

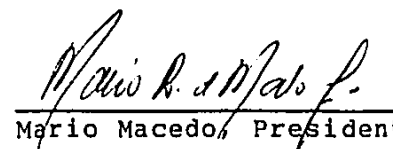
The Addition(s) are(were) adopted on the 29th day of January, 1997, and approved by the shareholders in accordance with section 607.1006.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated 1/29/97

  
\_\_\_\_\_  
Register Agent

Metalbits Comercial E. Industrial  
LTDA, Inc  
\_\_\_\_\_  
(name of corporation)

  
\_\_\_\_\_  
Mario Macedo, President