

OK
9/28/06

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Liberly Metal Inc. P97000008529
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERTY METAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 28 PM 4:26

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President: Damaris Centeno
Vice-President: Otto R. Garcia

SECOND: The Officers of the Corporation shall be amended to state:

President: Otto R. Garcia
Secretary: Otto R. Garcia
Treasurer: Otto R. Garcia

whose addresses shall be the same as the principal address of the Corporation.



THIRD: The Directors of the Corporation shall be amended to state:

Otto R. Garcia

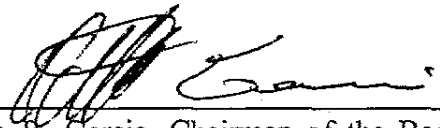
whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 7 September 2006.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 September 2006



Otto R. Garcia, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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