

P97000008529

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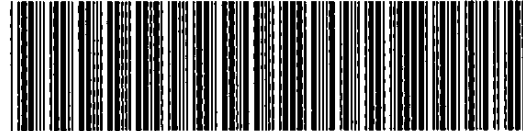
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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AND  
FILED

07 FEB 22 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*  
C. Coulllette FEB 22 2007

<b>SPIEGEL &amp; Utrera, P.A.</b> <small>(Requestor's Name)</small>	
<b>1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR</b>	
<b>MIAMI, FL 33145 - (305) 854-6000</b>	
<b>OFFICE USE ONLY</b>	

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

1.	<i>Liberty Metal Inc.</i>	<i>P97000008529</i>
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

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	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LIBERTY METAL, INC.**

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

**SECOND:** The Officers shall be amended to state:

President:	Damaris Centeno
Vice President:	Otto R. Garcia
Secretary:	Otto R. Garcia
Treasurer:	Damaris Centeno

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

APPROVED  
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TALLAHASSEE, FLORIDA



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

**THIRD:** The Directors of the Corporation are listed as:

Otto R. Garcia

**FOURTH:** The Directors shall be amended to state as follows:

Otto R. Garcia  
Damaris Centeno

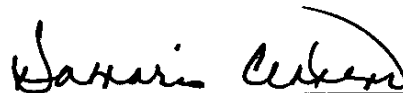
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 January 2007.

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

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

Signed this 26 January 2007



Damaris Centeno, Chairman of the Board of  
Directors



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

[www.amerilawyer.com](http://www.amerilawyer.com)

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