

Division of Corporations

Page 1 of 2

P98000053356

99 MAY 28 PM 2:45
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012960 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305) 827-9080
Fax Number : (305) 827-3778

FILED
99 MAY 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AEROTECH METALS INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

AM
OCG
5-28-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 1999

AEROTECH METALS INC.
13500 SW 88 ST STE 260
MIAMI, FL 33186

SUBJECT: AEROTECH METALS INC.
REF: P98000053356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012960
Letter Number: 899A00029591

Audit Number HA90000129603

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AEROTECH METALS INC.

Pursuant to the provisions of section 607.1006, Florida Statute, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted:*

Article 3:

Principal Office shall be:

775 NE 79 St. Suite K
Miami, Florida 33138

Article Five:

The officers of the corporation shall be:

President/Secretary Norma McPherson 100 Shares
2100 S. Ocean Lane # 1711
Ft. Lauderdale, Florida 33316

Treasurer Michael A. King
18635 SW 100 Ave.
Miami, FL 33157

Article 6.

Director(s) shall be:

Norma Mcpherson
Michael A. King

Prepared by Credit Solutions Inc.

1790 W 49 st suite 400-2

Hialeah FL 33012 (305) 827-9080

Audit Number HA90000129603

FILED
99 MAY 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number H990000179603

SECOND: *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, are as follow:*

THIRD: *The date of each amendment(s) adoption: May 25, 1999*

FOURTH: *Adoption of amendments(s) (check one)*

☐ *The amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.*

☐ *The amendment(s) was/were approved the shareholders by 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.*

Audit Number H990000179603

Audit Number HA10000121603

☒ 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 incorporator without shareholder action by the Shareholders

Signature


(By the Chairman of the Board of Directors, President or other officer if adopted
By the shareholders)

OR

(By the director if adopted by the directors)

OR

(BY an incorporator if adopted by the incorporators)

Guillermo L. DONADIO

Typed or printed name

Director

Secretary
Title

Audit Number HA10000121603