

Division of Corporations

Page 1 of 2

P98000053356

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : AMERICAN QUICK CORPORATIONS
Account Number : I19990000172
Phone : (305) 762-7151
Fax Number : (305) 762-7199

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AEROTECH METALS INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amendment

Jul.16 '99 16:11

FAX

P. 1

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

AEROTECH METALS INC.
775 NE 79 STREET, SUITE K
MIAMI, FL 33138

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.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017078
Letter Number: 999A00036657



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 1999

AEROTECH METALS INC.
775 NE 79 STREET, SUITE K
MIAMI, FL 33138

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.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000017078
Letter Number: 799A00036203

(((H990000170789)))

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

Aerotech Metals Inc.

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

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

Article 5 shall be:

The officer(s) of the corporation shall be:

*President / Secretary: Guillermo L. Dona Dio 100 shares
10880 SW 144 PL
Miami, FL 33168*

Article 6 Shall be:

*The Director(s) of the Corporation shall be:
Guillermo L. Dona Dio*

**Prepared by:
American Quick Corporations.
775 NE 79 St Suite K
Miami, FL 33138
305-762-7186
305-762-7199**

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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 follows:

THIRD: The date of each amendment's adoption:
July 16, 1999

FOURTH: Adoption of amendment(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 by the shareholders through voting group.
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.

☒ 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 incorporators without shareholder action and shareholder action was not required.

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Signed this 16 day of July, 1999

Signature *Guillermo L. Donadío*
(By the Chairman or Vice Chairman of the Board of Directors, President or Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo L. Donadío
Type or printed name

Director.
Title.

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