

Division of Corporations

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P99000035509

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DIVISION OF CORPORATIONS

To: *Laurene*

Florida Department of State
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To:

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

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

99 NOV -5 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SETH INTERNATIONAL METALS, INC.

*Name Change
&
Amendment
11-5-99
DC*

0487 6013

11/04/99 08:38 Fl Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 4, 1999

SETH INTERNATIONAL METALS, INC.
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323

SUBJECT: SETH INTERNATIONAL METALS, INC.
REF: P99000035509

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.

SHOULD THE NEW NAME SHOWN IN ARTICLE I HAVE TWO COMMAS IN THE NAME?????

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. #: H99000027913
Letter Number: 499A00053246

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000027913

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SETH INTERNATIONAL METALS, INC.

FILED
99 NOV - 5 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE I: TO REMOVE THE NAME SETH
INTERNATIONAL METALS, INC. AND REPLACE WITH NETAL
INTERNATIONAL, INC.

CHANGE ARTICLE V, VI : TO REMOVE TALLY SAYAG AS
REGISTERED AGENT, DIRECTOR, PRESIDENT, VICE PRESIDENT
, SECRETARY & TREASURER OF THE CORPORATION AND
REPLACE WITH ALEXANDER GOREN USING THE SAME
ADDRESS.

SECOND: IF AN AMENDMENTS 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 11/03/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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_____ 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 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 GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY 

INCORPORATOR, PRESIDENT

SIGNED THIS 03 DAY OF NOVEMBER, 1999

TALLY SAYAG
PRESIDENT

SETH INTERNATIONAL METALS, INC.
P99000035509 04/19/99

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NETAL INTERNATIONAL , INC.
12717 W. SUNRISE BLVD SUITE 176
SUNRISE , FL 33323

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT, DIRECTOR, PRESIDENT, VICE
PRESIDENT, SECRETARY & TREASURER FOR NETAL INTERNATIONAL ,
INC.


ALEXANDER GOREN

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