

P99000040622

August 16, 2002

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

RE: El Sevillano Iron Works, Inc.
Document # P 99000040622

000007769550--0
-09/16/02--01051--013
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation.

Very Truly Yours,



Humberto Gonzalez
345 West 21 Street
Hialeah, Florida 33010

Amend.

V SHEPARD SEP 24 2002

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

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EL SEVILLANO IRON WORKS, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

AMEND: ARTICLE VIII INCORPORATOR/ DIRECTOR

DELETE: HUMBERTO GONZALEZ PD
345 West 21 Street
Hialeah, Florida 33010

ADD: MARISOL I GOMEZ PRESIDENT
13924 SW 157 Street
Miami, Florida 33177

ADD: SEVERINO GARCIA V/PRESIDENT
606 West 81 Street # 116
Hialeah, Florida 33014

AMEND: ARTITLE V REGISTERED AGENT

DELETE HUMBERTO GONZALEZ

ADD: MARISOL I GOMEZ

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: 8-16-02

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 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

☒ 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.

Signed this day 16 of AUGUST, 19 2002.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUMBERTO GONZALEZ

Typed or printed name

PRESIDENT/DIRECTOR

Title

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

EL SEVILLANO IRON WORKS, INC.
Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

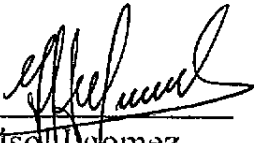
13924 SW 157 Street
Miami, Florida 33177

Has named Marisol I Gomez located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

08-16-2002

Date



Marisol I Gomez
13924 SW 157 Street
Miami, Florida 33177