

P99000040622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 7 2003

February 22, 2003

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

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

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 43.75

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

Very Truly Yours,



Severino Garcia
606 West 81 Street # 116
Hialeah , Florida 33014
305-456-9666

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03 FEB 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EL SEVILLANO IRON WORKS, INC.

(present name)

P99000040622

(Document Number of Corporation (If known))

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 number(s) being amended, added or deleted)*

AMEND: ARTICLE VIII

DIRECTORS

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

ADD: JOSE GOMEZ V/ PRESIDENT
13924 SW 157 Street
Miami, Florida 33177

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: 2-22-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

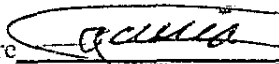
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of February, 2003

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)

SEVERINO GARCIA

(Typed or printed name)

V/PRESIDENT/DIRECTOR

(Title)