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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

METALLUM SLITTING COMPANY

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Amendment
12-14-99
DC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
METALLUM SLITTING COMPANY

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The President and Secretary and his address is as follows:

Waldo Toyos, Sr.
7500 N.W. 68th Street
Miami, Florida 33166

SECOND: The amendment was adopted by the Director on the 30th day of November, 1999. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Director on the 30th day of November, 1999.

DATED: November 30, 1999

METALLUM SLITTING COMPANY

By: Waldo Toyos, Sr.
Waldo Toyos, Director

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

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