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FILED

Lukas Metals Co. Inc.
LUMETCO

P. O. Box 56-2825, Miami, Fla. 33256

00 SEP 25 AM 11:22

CLERK OF STATE
TALLAHASSEE, FLORIDA

September 17th, 2000

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*****43.75 *****43.75

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Fla. 32314

Sir or Madam:

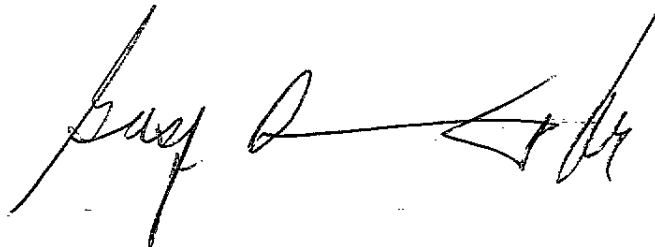
Attached please find the Articles of Amendment to the Articles of Incorporation of Lukas Metals Co., along with our check in the amount of \$43.75 to cover the filing fees and also a Certified copy of the amendment.

We would appreciate if this change can be made by October 1st, if possible. If not, please make it effective on the first anniversary date.

Should you have any questions, please contact me at (504) 465-5902 or via Fax (504) 465-0063. And please mail the certificate to LUKAS METALS CO. INC., P. O. BOX 56-2825, MIAMI, FLA. 33256.

Thank you,

Gaspar Arredondo Jr.
President
Lukas Metals Co. Inc.
LUMETCO



NC
10-3-00
BRS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 SEP 25 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUKAS METALS COMPANY

(present name)

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)*

Article 1 - Name of Corporation

THE NAME OF THIS CORPORATION TO BE CHANGED TO: LUMETCO, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 1, 2000

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

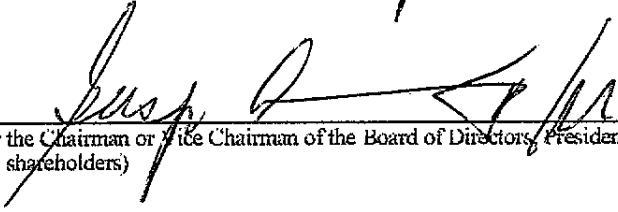
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of September, 2000

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)

GASPAR ARREDONDO JR.

Typed or printed name

PRESIDENT

Title