

P99000095641

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ORBI METAL CONSTRUCTION USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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& Amendment*

12/6/99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

ORBI METAL CONSTRUCTION USA, INC.
3300 N.E. 191 STREET
SUITE 612
AVENTURA, FL 33180

SUBJECT: ORBI METAL CONSTRUCTION USA, INC.
REF: P99000095641

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.

Please refax document. The name of the corporation, the directors' signature, the name of the person sign and the title of the person signing is all illegible.

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. #: H99000030793
Letter Number: 299A00057232

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORBI METAL CONSTRUCTION USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the name of the aforementioned corporation:
GRM ASSOCIATES, INC.

SECOND: The following shall be the address of the principal office of the aforementioned corporation:

9350 South Dixie Hwy. PH 2
Miami, Florida 33156

THIRD: The following shall be the Director, President, Vice President, Secretary, Treasurer and Registered Agent of the aforementioned corporation:

Leonardo A. Roth
Roth, Roussio & Benjamin, P.A.
9350 S. Dixie Hwy., PH2
Miami, FL 33156

FOURTH: The date of the Amendment's adoption was November 5, 1999.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 5, 1999.

Orbi Metal Construction USA, Inc.

Carlos Stella -- Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

BY: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No. 747793

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