10/30/2002 WED 16:52 FAX 3058217846 IRMA V HERNANDEZ

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Blectronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000219984 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: LAW OFFICES OF IRMA V. HERNANDEZ

Account Number: 105336002774 Phone

: (305)557-4304

Fax Number

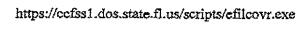
: (305)821-7846

BASIC AMENDMENT

GROFF METALS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

10/30/2002





H0200219984 0

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE OFFICER/DIRECTOR RESIGNATION

I, DOMINGO M. ESPINOSA hereby resigns as PRESIDENT AND DIRECTOR of GROFF METALS OF FLORIDA, INC. organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

DOMINGO M. ESPINOSA

STATE OF FLORIDA COUNTY OF DADE

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared DOMINGO M. ESPINOSA to me well known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he/she executed the same freely and voluntarily and produced a driver's license as identification.

Witness my hand and scal on this

Notary Public State of Florida af Earlie E

My commission expires:

Prepared by:

Irma V. Hernandez, Atty., 215 West 49 Street, Hialeah, Fl 33012

Florida Bar No. 147294

Filing Fee; \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314