

Quito, 6 de Febrero de 2014

Señores

ACEROMEX DEL ECUADOR STEEL S.A.

ATT.SR. XAVIER FREIRE

GERENTE GENERAL

Presente.-

De mi consideración:

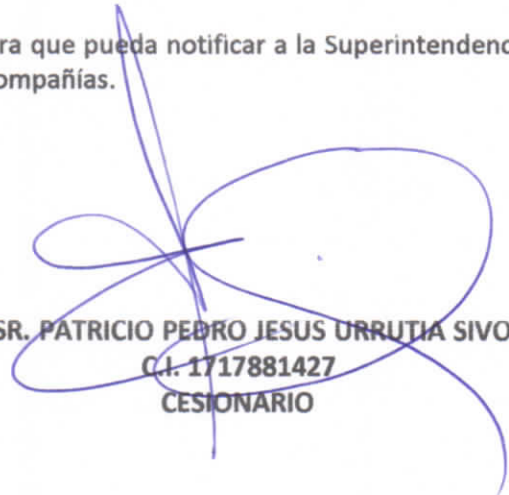
Conforme lo dispone el Art. 189 de la Ley de Compañías, por medio de la presente, nos permitimos comunicar a usted y a la vez solicitar la inscripción en los libros de Acciones y Accionistas de "ACEROMEX DEL ECUADOR STEEL S.A.", la transferencia de TREINTA Y SEIS MIL OCHOCIENTOS SETENTA Y CINCO (USD 36,875.00) acciones de un dólar cada una, dando un total de TREINTA Y SEIS MIL OCHOCIENTOS SETENTA Y CINCO (USD 36,875.00) de propiedad de la empresa STEELINE ADVANCE TECHNOLOGIES INC. (CEDENTE), a favor del señor PATRICIO PEDRO JESUS URRUTIA SIVORI (CESIONARIO), con todos los beneficios legales que le corresponde.

La transferencia de las 36,875.00 acciones corresponde al título nro.1, cuyo total es de 96,875.00 acciones, las cuales, son transferidas parcialmente a nombre de PATRICIO PEDRO JESUS URRUTIA SIVORI.

La presente comunicación la enviamos por triplicado para que pueda notificar a la Superintendencia de Compañías, según lo dispone el Art. 21 de la Ley de Compañías.



STEELINE ADVANCE TECHNOLOGIES INC.
Patricio Urrutia Sivori
APODERADO
CEDENTE



SR. PATRICIO PEDRO JESUS URRUTIA SIVORI
C.I. 1717881427
CESIONARIO

State of Florida



Department of State

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: United States of America

This public document

2. has been signed by Esperanza Lopez

3. acting in the capacity of Notary Public of Florida

4. bears the seal/stamp of Notary Public, State of Florida

Certified

5. at Tallahassee, Florida

6. the Thirteenth day of February, A.D., 2013

7. by Secretary of State, State of Florida

8. No. 2013-18662

9. Seal/Stamp:



10. Signature:

Ken DeFoner

Secretary of State

DSDE 99 (2/12)

This document contains a true watermark. Hold up to light to see "SAFE" and "VERIFY FIRST."

The word "VOID" appears when photocopied.

"State of Florida" appears in small letters across the face of this 8 1/2 x 11" document.

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049090

Entity Name: STEELINE ADVANCE TECHNOLOGIES INC

Current Principal Place of Business:

2101 BRICKELL AVE
STE 2407
MIAMI, FL 33129

Current Mailing Address:

10710 NW 66 ST
STE 111
DORAL, FL 33178 US

FEI Number: 26-0371527

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name URRUTIA, PATRICIO
Address 2101 BRICKELL AVE STE 2407
City-State-Zip: MIAMI FL 33129

Title D
Name SANTOS, EDUARDO E
Address 2101 BRICKELL AVE STE 2407
City-State-Zip: MIAMI FL 33129

STATE OF FLORIDA
COUNTY OF Dade

On this 11 day of February, 2013

I attest that the preceding or attached
Document is a true, exact, complete,

And unaltered photocopy made by

Me of Florida Profit Corp Annual Report

Presented to me by the document's

Custodian, Steel Line Advance Technologies Inc

NOTARY



I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO E. SANTOS

DIRECTOR

02/11/2013

Electronic Signature of Signing Officer/Director

Date

State of Florida

Department of State

I certify from the records of this office that STEELINE ADVANCE TECHNOLOGIES INC is a corporation organized under the laws of the State of Florida, filed on April 23, 2007, effective April 24, 2007.

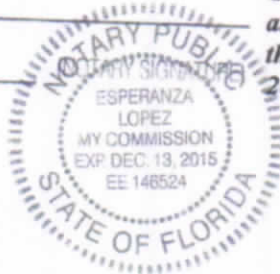
The document number of this corporation is P07000049090.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on February 11, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

STATE OF FLORIDA
COUNTY OF DADE
THE FOREGOING INSTRUMENT WAS SWORN AND SUBSCRIBED TO BEFORE ME ON
THIS February 11, 2013
BY Ken Deffen
PERSONALLY KNOWN TO ME ☒ OR PRODUCED IDENTIFICATION ☐
TYPE OR I.D. PRODUCED: _____

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this is
the Eleventh day of February,
2013



Ken Deffen
Secretary of State

Authentication ID: CC6463682989

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

REPUBLICA DEL ECUADOR
MINISTERIO DE EXTERIORES
10 FEB. 2013
12-14
BALANCEADO
92

REPUBLICA DEL ECUADOR
QUITO
MIGRACION ALIENIGENOS
30 ENE. 2012
12 V

REPUBLICA DE CHILE
VISA
Es responsabilidad del titular de este pasaporte obtener las visas necesarias.
It is the responsibility of the passport bearer to obtain the necessary visas.

PASAPORTE
PASSPORT



REPÚBLICA DE CHILE

TIPO / Type: P CÓDIGO DEL PAÍS / Country code: CHL NÚMERO DE PASAPORTE / Passport Number: 8.183.547-0

APELLIDOS / Surnames: URRUTIA SÍVORI

NOMBRES / Given names: PATRICIO PEDRO JESÚS

NACIONALIDAD / Nationality: CHILENA

NÚMERO DE CUADERNILLO / Booklet Number: B2160672

FECHA DE NACIMIENTO / Date of Birth: 23 OCT / OCT 1957

AUTORIDAD EMISORA / Issuing Authority: Registro Civil e Identificación

SEXO / Sex: M

LUGAR DE NACIMIENTO / Place of Birth: VALPARAÍSO

FECHA DE EMISIÓN / Date of Issue: 10 AGO / AUG 2012

FIRMA DEL TITULAR / Holder's Signature

FECHA DE VENCIMIENTO / Date of Expiry: 10 AGO / AUG 2017

P<CHLURRUTIA<SIVORI<<PATRICIO<PEDRO<JESUS<<<
81835470<6CHL5710236M1708107B2160672<<<<<<<74

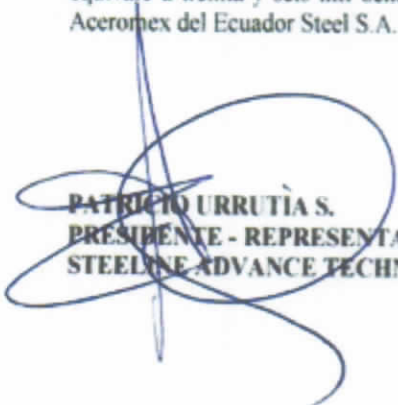


Señores
SUPERINTENDENCIA DE COMPAÑIAS
Quito-Ecuador

Yo, Patricio Urrutia en mi calidad de Presidente y único accionista de la compañía Steeline Advance Technologies International LLC, compañía legalmente constituida en el Estado de la Florida, Estados Unidos de América, por medio del presente documento comunico:

- 1.- Que al ser el único accionista y representante de la compañía soy la persona autorizada para realizar movimientos de acciones que tenga mi representada en otras empresas tanto dentro de los Estados Unidos como fuera de él.
- 2.- Que por lo expuesto anteriormente estoy facultado para representar a la compañía en todo trámite en entidades públicas y privadas dentro del territorio americano como fuera de él.

Por lo tanto comparecemos tanto el Director de la Compañía como mi persona como Representante Legal de la misma dejando constancia la autorización de ceder un 38.06% que equivale a treinta y seis mil ochocientos setenta y cinco acciones que tenemos en la empresa Aceromex del Ecuador Steel S.A. a favor de Patricio Urrutia S.



PATRICIO URRUTIA S.
PRESIDENTE - REPRESENTANTE LEGAL
STEELINE ADVANCE TECHNOLOGIES INC



EDUARDO E. SANTOS
DIRECTOR DE LA COMPAÑIA
STEELINE ADVANCE TECHNOLOGIES INC

STEELINE ADVANCE TECHNOLOGIES INC.
1395 Brickell Ave. Espirito Santo Building Suite 800 Phone: 305 200 8813
Miami - Florida 33131
MEXICO - SHANGHAI - MIAMI - CHILE - COLOMBIA - PERU - ECUADOR

REPUBLICA DEL ECUADOR
DIRECCION GENERAL DE REGISTRO CIVIL
IDENTIFICACION Y CEDULACION

IDENTIDAD No. 171788142-7

PATRICIO PEDRO JESUS URRUTIA SIVORI

VALPARAISO/CHILE

23 DE OCTUBRE 1957

EXT. 28 20845 62885 M

QUITO PCHA 1999 EXT.



CHILENA V4441 14242

CC. JESSICA LUES REPETO

SUPERIOR APODERADO GENERAL

PEDRO URRUTIA CASTRO

MARIA SIVORI ROSALES

QUITO 9-9-2004

QUITO 9-9-2016 AFP

REN 0946787

