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ALLIED METAL CORPORATION

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ALLIED METAL CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article III of the Articles of Incorporation of Allied Metal Corporation, a Florida corporation (the "Corporation"), are hereby amended according to this Article of Amendment:

ARTICLE III
CAPITAL STOCK

> The maximum number of shares that the Corporation is authorized to have outstanding at any time is 20,000 shares of common stock having a par value of $1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the directors, equivalent to or greater than the full part value of the shares.

The foregoing Amendment to the Articles of Incorporation of the Corporation were duly adopted and approved by means of a unanimous written consent of the directors and the shareholders of the Corporation, in accordance with Sections 607.0704, 607.0821, and 607.1003 of the Florida Business Corporation Act, on April 9th, 2007, effective as of December 7, 2006, constituting a sufficient number of director and shareholder votes to approve the Amendment.

IN WITNESS WHEREOF, the undersigned hereby executes this Written Consent effective as of the 9th day of April, 2007.

Peter Mosheim, Director

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