

301330

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November 5, 1997

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-11/10/97-01074-011
*****35.00 *****35.00

In re: Cost Cast, Inc.

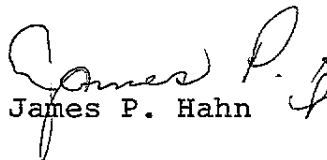
Gentlemen:

Enclosed herein for filing, please find Statement of Amendment of Certificate of Incorporation of Cost Cast, Inc. After filing, please stamp the enclosed copy thereof with filing information and return to the undersigned at your earliest convenience.

Check in the sum of \$35 is also enclosed representing filing fee.

Thank you.

Very truly yours,


James P. Hahn

FILED
97 NOV 10 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

/h

Enclosure

VS NOV 17 1997

N/C

STATEMENT OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
COST CAST, INC.

FILED
97 NOV 10 AM 7:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

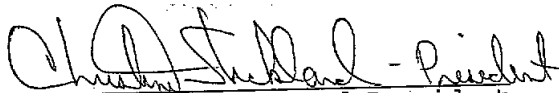
The undersigned, CHRISTINE STRICKLAND, being President of COST CAST, INC., a Florida corporation, does hereby amend Article I of the Certificate of Incorporation dated January 28, 1966, adopted by the shareholders and directors as of October 28, 1997.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be COST CAST ALUMINUM CORP.

Dated this 4th day of November, 1997.

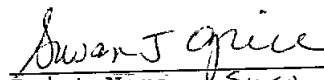

Christine Strickland-President

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that before me, the undersigned authority, this day personally appeared CHRISTINE STRICKLAND, to me well known and known to me to be the person described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation, and she executed the same freely and voluntarily and for the uses and purposes therein expressed.

Witness my hand and official seal at Haines City, Polk County, Florida, this 4th day of November, 1997.


Print Name Susan J Grice
Notary Public, State of Florida
at Large
My Commission expires:
My Commission expires:



Susan J. Grice
MY COMMISSION # C0623428 EXPIRES
February 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.