

F33374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

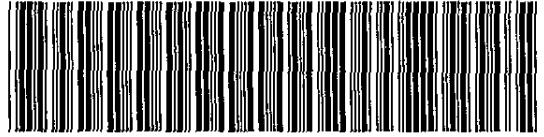
(Business Entity Name)

(Document Number)

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*Amend MC
T. Lewis*

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04 NOV 15 PM 4:18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American metal Exchange, Inc.

DOCUMENT NUMBER: F33374

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger Lee Welch
(Name of Contact Person)

American metal Exchange II, Inc.
(Firm/ Company)

4480 49 St. N. # East
(Address)

St. Pete, FL 33709
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roger Lee Welch at (727) 580-9315
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Metal Exchange Inc.
(Name of corporation as currently filed with the Florida Dept of State)

F 33374
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

American Metal Exchange II, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AM ENDMENTS ADOPTED - OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- 1) Cathy Carlstrom - P/s Deleted
- 2) Roger Lee Welch P/s Added
- 3) Change Address to 4480 49 St. N # East.
St. Pete, FL 33709 (Principal & mailing Address)
From: 5161 34 St. N. St. Pete, FL 33714

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: Nov. 10, 2004

Effective date if applicable: Nov. 10, 2004
(no more than 90 days after an amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of November, 2004.

Signature Jennifer Welch T/V
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer Welch
(Typed or printed name of person signing)

Treasurer / Vice Pres.
(Title of person signing)