

PD3000015517

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Dade County, FL
33444
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

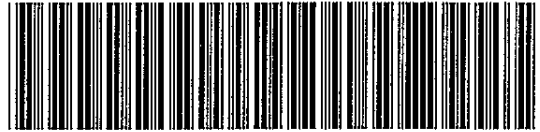
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 DEC -4 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMERICAN FOUNDING SYSTEMS, INC
(Present Name)

PP3000015517
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - AMENDED

TITLE: DIRECTOR, PRESIDENT

COSMO C. DeVellis
306 WICKLIFF BLD.

LANTANA, FL 33462 USA

TITLE: VICE PRESIDENT

COSMO C. DeVellis III
5072 QUACHITA DRIVE

LAKE WORTH, FL 33467 USA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/15/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Cosmo DeBellis 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 3 day of November, 2003

Signature: Cosmo DeBellis
(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.)

Cosmo DeBellis
(Typed or printed name of person signing)

President
(Title of person signing)

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