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SECRETARY OF STATE
OF THE STATE OF FLORIDA

Amended & Restated
with n/c

T BROWN APR - 5 2005

LAWRENCE P. BRODIE
C O U N S E L O R A T L A W

525 CAMDEN AVENUE
STUART, FLORIDA 34994

FACSIMILE (561) 221-0113
TELEPHONE (561) 221-0110

March 25, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Restated Articles of Incorporation
IM&M, Inc.

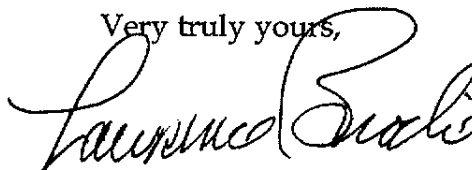
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$43.75 (\$35.00-filing fee and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

To: Lawrence P. Brodie
525 S. W. Camden Avenue
Stuart, FL 34994
Telephone: (772) 221-0110

Thank you in advance for your attention to this matter.

Very truly yours,



Lawrence P. Brodie

LPB/shb
Enclosures

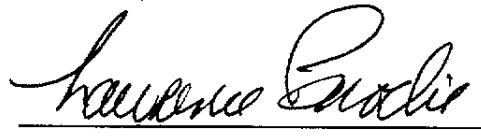
**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

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TALLAHASSEE, FLORIDA

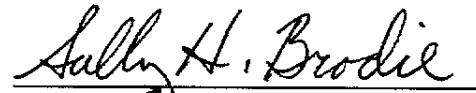
INTERNATIONAL MELTING & MANUFACTURING, INC., a Florida corporation, certifies by and through the undersigned persons, directors and officers of the Corporation, that there are no shareholders or shareholders entitled to vote and that a majority of its board of directors restates and amends its Articles of Incorporation as a corporation under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, and adopted the following Restated Articles of Incorporation for this Corporation on March 25, 2005:

1. The name of this Corporation is IM&M, INC. (the "Corporation").
2. The street address of the principal office of the Corporation is 525 S. W. Camden Avenue, Stuart, Florida 34994; the mailing address of the principal office of the Corporation is 525 S. W. Camden Avenue, Stuart, Florida 34994.
3. The total number of shares of all classes of stock that the Corporation shall have the authority to issue is 1,000,000.
4. The name and street address of the registered agent of the Corporation is Lawrence P. Brodie, 525 S. W. Camden Avenue, Stuart, Florida 34994.

We, the undersigned, being directors, officers and shareholders of this Corporation, have executed these Restated Articles of Incorporation on March 25, 2005.



Lawrence P. Brodie, Director



Sally H. Brodie, Director