

P05000010412

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 16 PM 2:57

FILED

2/16/05
Amend
38



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 1, 2005

Cecilia Gonzalez
Mid-Florida Aluminum Inc.
7443 Spring Villas Circle
Orlando, FL 32819

SUBJECT: MID-FLORIDA ALUMINUM INC.
Ref. Number: P05000010412

We have received your document for MID-FLORIDA ALUMINUM INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An additional \$5.00 is due.

The incorporator cannot be changed. Please remove any reference to amending the incorporator from the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00006964

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mid-Florida Aluminum Inc

DOCUMENT NUMBER: P05000010412

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

Please return all correspondence concerning this matter to the following:

CECILIA GONZALEZ
(Name of Contact Person)

Mid-Florida Aluminum Inc.
(Firm/ Company)

7443 Spring Villas Circle
(Address)

Orlando, FL 32819
(City/ State/ and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CECILIA GONZALEZ at (407) 5092008
(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
Mid-Florida Aluminum Inc.
P05000010412

FILED
05 FEB 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II

The Principal place of business address is:
1409 W. Princeton Street
Orlando, FL 32804

The mailing address of the corporation is:
7443 Spring Villas Circle
Orlando, Florida 32819

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President

Cecilia Gonzalez
7443 Spring Villas Circle
Orlando, Florida 32819

Title: Treasurer

Emilia Silva
4900 Cason Cove Dr. Apt 306
Orlando, Florida 32811

Title: Secretary


Nei Luiz Arruda Jr
4593 S. Kirkman Rd Apt-4
Orlando, Florida 32811

SECOND: The date of adoption of the amendment(s) was: 02/07/2005

THIRD: Adoption of Amendment:

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

Signed this February 7, 2005


Emilia Silva
President