



**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUPREME ALUMINUM, INC.**

*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 delete)*

**Article II**     **The principal place of business address and mailing address of the corporation is**

**DELETE:**     **13328 Emerald Coast Drive – Apt. #201  
Orlando, Fl 32824**

**ADD:**         **12212 Wild Iris Way – Apt. #108  
Orlando, Fl 32837**

**Article VII**   **The officer(s) and/or director(s) of the corporation is/are:**

**ADD: Giovanna Fanani**  
**12212 Wild Iris Way – Apt. #108**           **as Vice President**  
**Orlando, Fl 32837**

FILED  
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DIVISION OF CORPORATIONS  
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**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: **07/11/2006.**

**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 \_\_\_\_\_"  
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 11th day of July, 2006.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**CARLOS R. FLEURY**

Typed or printed name

**PRESIDENT**

Title

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FLEURY