

LANGFORD & HILL, P.A.

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February 6, 2001

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

Re: Williams Company of Tampa, Inc. and
A.A.A. Aluminum Stamping, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find the following:

1. Articles of Amendment to the Articles of Incorporation of Williams Company of Tampa, Inc.; and
2. Articles of Amendment to the Articles of Incorporation of A.A.A. Aluminum Stamping, Inc.

Also enclosed is our check in the amount of \$70.00 to cover our filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Ed Hill

Edward A. Hill

EAH/ma
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC
2-8-01

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
A.A.A. ALUMINUM STAMPING, INC.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is A.A.A. ALUMINUM STAMPING, INC.

2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on January 30, 2001, in the manner prescribed by the Florida General Corporation Act.:

A. The name of the Corporation is changed to LJS PROPERTIES, INC.

3. The shares of the Corporation issued and outstanding at the time of the adoption was 15.62 and the number of shares entitled to vote thereof was 15.62.

4. The number of shares voted in favor of such amendment was 4.98 and the number of shares voted against such amendment was zero.

DATED this 30th day of January, 2001.

LJS PROPERTIES, INC.

By: Janet L. Saunders
JANET L. SAUNDERS, President,
of the Corporation

FILED
01 FEB 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, an officer duly authorized to take acknowledgments,
on this 30th day of January, 2001, personally appeared, JANET L.
SAUNDERS, who is personally known to me or who provided _____
as identification and who is to me known to be the person who
executed the foregoing Articles of Amendment to the Articles of
Incorporation, and she executed the same freely and voluntarily and
for the purposes therein expressed.

Edward A. Hill
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE
EDWARD A. HILL
(Type/Print name of Notary)

My Commission expires:

P:7999-002/ARTICLES OF AMENDMENT

