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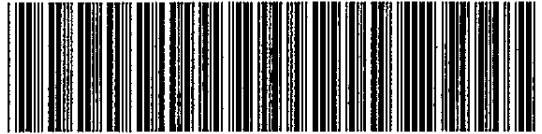
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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March 21, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Allied Metal

To Whom It May Concern:

Enclosed is an executed Amendment to the Articles of Incorporation for Allied Metal Corporation. The Amendment, which was executed by Peter Mosheim, a Director of the Corporation, has an effective date of December 7, 2005. I have also enclosed a check in the amount of \$35.00 made payable to the Florida Department of State in satisfaction of the related filing fee.

If you have any questions, please feel free to contact me.

Sincerely,

HOLLAND & KNIGHT LLP

  
Kevin E. Packman

Enclosures

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
ALLIED METAL CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Article III of the Articles of Incorporation of Allied Metal Corporation, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation with a value, in the judgment of the directors, equivalent to or greater than the full part value of the shares.

The foregoing Amendment to the Articles of Incorporation of the Corporation were duly adopted and approved by means of a unanimous written consent of the directors and the shareholders of the Corporation, in accordance with Sections 607.0704, 607.0821 and 607.1003 of the Florida Statutes, on March 15, 2006, effective as of December 7, 2005, constituting a sufficient number of director and shareholder votes to approve the Amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 15<sup>th</sup> day of March, 2006.

  
\_\_\_\_\_  
Peter Mosheim, Director

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TALLAHASSEE, FLORIDA