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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLIED METAL CORPORATION

Certificate of Status	0
Certified Copy	1
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Amended And
Restated Art
67275-1

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ALLIED METAL CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, pursuant to Sections 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of Allied Metal Corporation, a Florida corporation (the "Corporation"), as originally filed with the Florida Secretary of State on July 8, 1963, and amended effective as of December 7, 2005 and December 7, 2006, and confirms that such Amended and Restated Articles were duly adopted by the unanimous written consent of the Shareholders and the Board of Directors of the Corporation dated December 7, 2009:

ARTICLE I. NAME

The name of the Corporation is Allied Metal Corporation.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are 2902 NW 32nd Avenue, Miami, Florida 33142.

ARTICLE III. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is four million (4,000,000), all of which have a par value of \$1.00 per share. Forty thousand (40,000) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and three million nine hundred sixty thousand (3,960,000) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock". The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

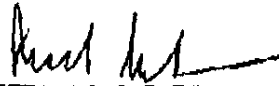
The street address of the registered office of the Corporation is 11380 Prosperity Farms Road #271E, Palm Beach Gardens, Florida 33410, and the name of the registered agent of the Corporation at that office is Corporate Creations Network Inc.

ARTICLE V. DIRECTORS

The governing board of the Corporation shall be styled as a "Board of Directors" and each member of the Board of Directors shall be a "Director". The Corporation shall have at least two (2) Directors. The names and addresses of the Directors of the Corporation are:

- | | |
|----------------|---|
| Peter Mosheim | 2902 NW 32nd Avenue
Miami, Florida 33142 |
| Paul Mosheim | 2902 NW 32nd Avenue
Miami, Florida 33142 |
| Robert Mosheim | 2902 NW 32nd Avenue
Miami, Florida 33142 |

These Amended and Restated Articles of Incorporation are executed this 7th day of December, 2009.



Paul Mosheim, President and Director