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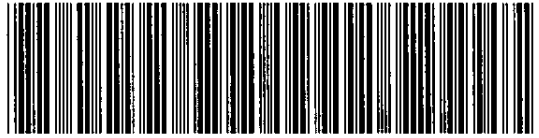
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

11-18-08

JAMES R. NIESET, P.A.
Attorney At Law

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St. Petersburg, FL 33710
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November 7, 2008

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Florida Metal Stampings, Inc.

Dear Sir:

Enclosed please find the following in connection with the above-referenced matter:

- 1) Articles of Amendment to Articles of Incorporation of Florida Metal Stampings, Inc.;
- 2) Check in the amount of \$70.00 (amendment fee \$35.00 and designation of resident agent fee \$35.00).

Please file this Amendment to the Articles of Incorporation to reflect the **new corporate name** of **Florida Metal Services, Inc.**, and the designation of the **new resident agent** to **Daryle L. Jones**.

Thank you for your attention and cooperation.

Very truly yours,



James R. Nieset

JRN/slv
Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF FLORIDA METAL STAMPINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of FLORIDA METAL STAMPINGS, INC., is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is: **FLORIDA METAL SERVICES, INC.**

2. ARTICLE XI of the Articles of Incorporation is amended to read as follows:

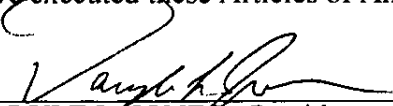
ARTICLE XI - REGISTERED AGENT

The name and address of the registered agent of this corporation are:

DARYLE L. JONES
6951 - 108th Avenue North
Largo, FL 33777

3. The foregoing amendment was adopted and approved by written action of the shareholders of this corporation on November 6, 2008.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 6 2008.


DARYLE L. JONES - President


CHARLES L. LOCKE - Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 6th day of November, 2008, by DARYLE L. JONES, who is personally known to me.


NOTARY PUBLIC



STATE OF FLORIDA
COUNTY OF PINELLAS

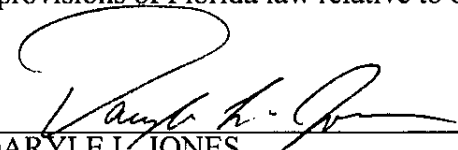
The foregoing instrument was acknowledged before me this 6 day November, 2008,
by CHARLES L. LOCKE, who is personally known to me.


NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and posting of registered agent names.


DARYLE L. JONES