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98 JUN 24 PM 2:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1998

VIA OVERNIGHT DELIVERY

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/24/98--01069--004

*****87.50 *****87.50

Attn: Filing Section

Re: Dynamic Aluminum Products (Inc.)

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment to the Articles of Incorporation of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Amendment to the Articles of Incorporation. Please send a certified copy of the Articles of Amendment to my attention at the above address.

Thank you for your cooperation.

Sincerely,


Edwin B. Kagan

EBK/bak
Enclosures
cc: Josh Perrotta

Amend.

V8 JUL 8 1998

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

DYNAMIC ALUMINUM PRODUCTS (INC.)

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of **DYNAMIC ALUMINUM PRODUCTS (INC.)** (the "Corporation") shall be amended as follows:

1. **ARTICLE III. CAPITAL STOCK** of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of two thousand (2,000) shares of common stock, having a par value of \$1.00 per share.

2. **ARTICLE VI. BOARD OF DIRECTORS** of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The affairs of this Corporation shall be managed by the shareholders unless and until directors are elected by the shareholders.

3. **ARTICLE IX. AMENDMENT** of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation was approved and adopted by unanimous consent of all members of the Board of Directors of the

Corporation and all shareholders of the Corporation entitled to vote on the 19th day of June, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Articles of Amendment to the Articles of Incorporation this 19th day of June, 1998.

DYNAMIC ALUMINUM PRODUCTS (INC.)


By: Herve W. Lajoie
Herve W. Lajoie, President

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 19th day of June, 1998, by HERVE W. LAJOIE, President of Dynamic Aluminum Products (Inc.), on behalf of the corporation.

[Signature]
NOTARY PUBLIC
My Commission Expires:

 Tammy Jean Siegfried
My Commission CC713652
Expires February 4, 2002