

**SM** TAX AID &  
ACCOUNTING  
SERVICES, INC.

(407) 862-1040 • FAX (407) 862-1233  
499 N. State Road 434 • Suite 1023 • Altamonte Springs, FL 32714

K73642

ALUMEX INC

40 City Discount Bldg  
370 East Main St.  
Apopka, FL 32708

100002275801--4  
-08/25/97--01033--017  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

IF ANY QUESTION'S  
PLEASE CALL  
MR- PATEL.

FILED  
97 AUG 25 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(407) 323-6500 . BUSINESS

(407) 321-7178 - HOME.

ADDRESS

857 HEATHER GLEN CIR.  
LAKE MARY FL - 32746

VS SEP 4 1997

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

②  
FILED  
97 AUG 25 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

City Discount Sav  
370 East Main St.  
Apopka, FL 32703  
AUMEX, INC.  
# K73642 (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE OFFICER'S OF THE CORPORATION  
AS FOLLOW'S RESIGNED. PLEASE  
DELETE FROM RECORD'S.

DINESH, M. PATEL - SECRETARY  
JAY M - PATEL - PRESIDENT.

THE NEW ELECTED - PRESIDENT, SECRETARY,  
TREASURER → MANHAR ? - PATEL

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

③

THIRD: The date of each amendment's adoption: 5/1/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20<sup>th</sup> of August, 19 97

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. P. PATEL  
Typed or printed name

PRESIDENT  
Title

City Discount Bco  
370 East Main St.  
Apopka, FL 32703