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SEP 22 2009

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
KING (USA), INC. PURSUANT TO SECTION 607.1006**

First: The date of filing of the Articles of Incorporation of KING (USA), INC., was May 8th, 1989, a copy of which is attached.

Second: The following amendment to the Articles of Incorporation of KING (USA), INC should be executed as follows:

ARTICLE III of the Articles of Incorporation will be amended to state the following:

ARTICLE III


PURPOSE

The Corporation shall be authorize to engage in and transact any and all lawful business within and without the State of Florida or the United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented, including the marketing and/or processing of raw materials, nonferrous materials and/or primary aluminum.

Third: The amendment was adopted by the directors and shareholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and official seal of the Company on the 26 th day of August, 2009.

DIRECTOR



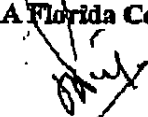
Raj Hemnani,

DIRECTOR



Seema Hemnani

**SOLE SHAREHOLDER
R.K. INTERNATIONAL Inc.,
A Florida Corporation**



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