

L67838

Barbeite & Associates, Inc.  
21 SE 1st Avenue, Suite 701  
Miami, FL 33131  
305-379-5910  
Fax: 305-379-5910

June 25, 1998

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
98 JUL 27 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: F&F Aluminum Manufacturer, Inc.

200002574782--3  
-06/29/98--01063--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

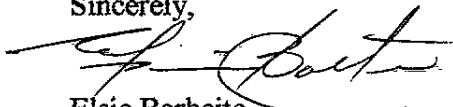
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of F&F Aluminum & Iron Manufacturer Inc. and a check in the amount of \$35.00 for filing fees. Resolution and Minutes dating January 31, 1997 regarding this matter are inserted in the Corporate Book.

Please return documents to Barbeite & Associates Inc. at 21 SE first Ave. Suite 701, Miami, FL 33131.

For further inquiries please feel free to contact us at 305-379-5910. Our offices will be closed for vacation from June 29<sup>th</sup> through July 12<sup>th</sup> 1998.

Sincerely,



Elsie Barbeite  
President

VS JUL 30 1998

Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

ELSIE BARBEITE  
BARBEITE & ASSOCIATES, INC.  
21 SE 1ST AVE., STE. 701  
MIAMI, FL 33131

SUBJECT: F. & F. ALUMINUM AND IRON MANUFACTURER, INC.  
Ref. Number: L67838

We have received your document for F. & F. ALUMINUM AND IRON MANUFACTURER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 798A00037332

COPY

RECEIVED  
98 JUL 27 AM 8:47  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**F. & F. ALUMINUM AND IRON MANUFACTURER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its' Articles of Incorporation:

**Resolved**, that Article III of the Articles of Incorporation of the said Corporation be amended and changed to read as follows:

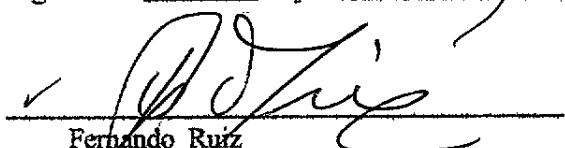
**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

The date this amendment's adoption is January 31, 1997.

This amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> Day of July, 1998.

  
\_\_\_\_\_  
Fernando Ruiz  
President & Shareholder