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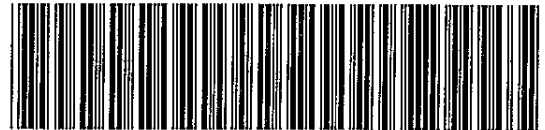
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

November 19, 2003

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

re: *Osceola Aluminum, Inc.*

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the officers and directors of ***Osceola Aluminum, Inc.*** and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OSCEOLA ALUMINUM, INC.**

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **OSCEOLA ALUMINUM, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **November 7, 2003**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director	RUSSELL A. ELKINS
Vice President/Director	PHILLIP S. EADDY
Vice President/Director	PHILLIP M. EADDY

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

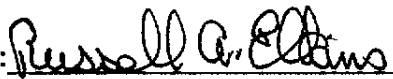
Class	Number of Shares
Common	<u>500</u>

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TALLAHASSEE, FLORIDA

5. The number of shares voted for such amendment was 500 and the number of shares voted against such amendment was 0.

Dated: November 10, 2003.

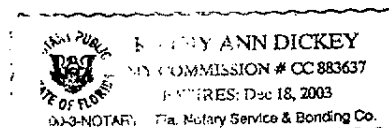
OSCEOLA ALUMINUM, INC.

BY: 
RUSSELL A. ELKINS - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **RUSSELL A. ELKINS**, who has produced a Florida Drivers License as identification OR who is personally known to me to be the person described as President of **OSCEOLA ALUMINUM, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **OSCEOLA ALUMINUM, INC.** and acknowledged before me that he subscribed to these Articles on November 10, 2003.


Notary Public
My commission expires:



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