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STEPHENSON ENTERPRISES ALUMINUM, PRODUCTS INC.
6650 B treeland Ave. N.
Largo FL 33773
(727) 538-0776

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-04/03/00--01125--003
*****35.00 *****35.00

FILED
00 APR -3 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ken Stephenson gave Authorization
to Correct the Corporate name.
4/12 VB*

Amend

V. SHEPARD APR 12 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 APR -3 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHENSON ENTERPRISES ALUMINUM, INC.

(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)*

Add TRAVIS EARL STEPHENSON as VICE PRESIDENT of STEPHENSON
ENTERPRISES ALUMINUM, INC.
Address
6650b treeland Ave.N.
largo FL 33773
(727) 538-0776

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:

THIRD: The date of each amendment's adoption: MARCH 31 2000

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 31 day of MARCH, 2000.

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)

KENNETH EARL STEPHENSON, president

Typed or printed name

PRESIDENT

Title