

Division of Corporations

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Florida Department of State  
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## BASIC AMENDMENT

ALUMI-GUARD, INC.

Certificate of Status	0
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Page Count	02
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Amend

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ALUMI-GUARD, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of ALUMI-GUARD, INC. were filed with and approved by the Secretary of State of the State of Florida effective the 1st day of January, 2000; and

WHEREAS, it is the intention of the sole director and the sole stockholder of ALUMI-GUARD, INC. that the Articles of Incorporation of ALUMI-GUARD, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of ALUMI-GUARD, INC. hereinafter set forth was approved and adopted by the sole director and the sole stockholder, comprising the only voting group of stockholders, of ALUMI-GUARD, INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 26 day of October, 2005 and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ALUMI-GUARD, INC. are hereby amended by deleting in its entirety the present Article IV, and by substituting therefor the following, to-wit:

**"ARTICLE IV**

**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 1,000,000 shares of common capital stock having a par value of \$.01 per share of which (i) 10,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 990,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid

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by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of ALUMI-GUARD, INC. by its President and Secretary this 26 day of October, 2005.

ALUMI-GUARD, INC.

By: William M. Woodard  
William M. Woodard, President and Secretary

STATE OF FLORIDA

COUNTY OF PASCO

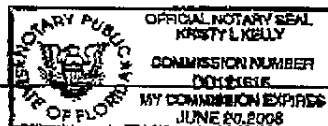
The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of October, 2005, by William M. Woodard, President and Secretary of ALUMI-GUARD, INC. a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Kristy Kelly

Print name: \_\_\_\_\_

Notary Public

My Commission Expires:



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