

P01000002753

Law Office of
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FILED

01 APR -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2001

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*****43.75 *****43.75

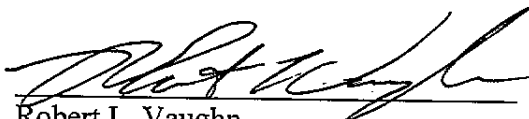
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: J.P. Aluminum, Inc.
Amended Articles of Incorporation

To whom it may concern:

Enclosed herewith please find one original and one copy of the amended Articles of Incorporation for J.P. Aluminum, Inc. I have enclosed herewith my check in the amount of \$43.75 representing the filing fee and certified copy.

Sincerely,


Robert L. Vaughn

Amend
5-7-01
RVS

Enclosure



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2001

ROBERT L. VAUGHN, P.A.
SUITE 208
12995 SOUTH CLEVELAND AVENUE
FORT MYERS, FL 33907

SUBJECT: J.P. ALUMINIUM, INC.
Ref. Number: P01000002753

We have received your document for J.P. ALUMINIUM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Florida law does not provide for the Secretary of State to serve as your registered agent. Please revise 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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 001A00021749

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J.P. ALUMINUM, 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 articles of amendment to its articles of incorporation:

FIRST: The Articles to be amended are as follows:

Article VI
Agent for Service of Process

Robert L. Vaughn is designated as the agent of the Corporation upon whom process in any action or proceeding against it may be served. The address to which a copy of process in any action or proceeding against the Corporation which may be served upon it is 12995 South Cleveland Avenue, Suite #208, Ft. Myers, Florida 33907.

The Articles to be included are as follows:

Article X
Officers

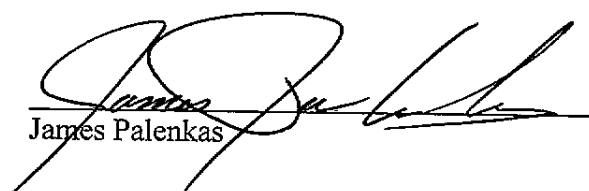
The Officers of the Corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer, and such other Officer and assistant Officer as shall be named by the Board of Directors pursuant to the Bylaws of the corporation. The initial Officer of the Corporation, who shall serve as such until the first meeting of the Board of Directors or until their successors are elected and shall qualify, are:

Office	Name and Address
President	James Palenkas 18091 Constitution Circle Ft. Myers, FL 33919
Vice President	James Palenkas 18091 Constitution Circle Ft. Myers, FL 33919
Secretary	James Palenkas 18091 Constitution Circle Ft. Myers, FL 33919
Treasurer	James Palenkas 18091 Constitution Circle Ft. Myers, FL 33919

SECOND: The date of each amendment adoption is March 21, 2001

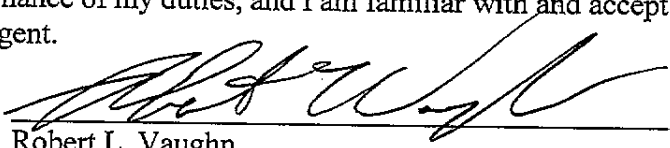
THIRD: Adoption of Amendments - This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED this 25 day of April, 2001.


James Palenkas

Acceptance

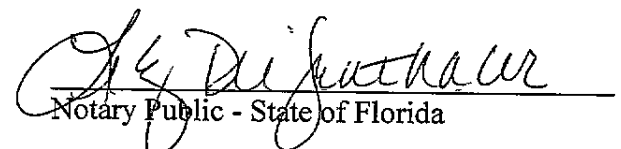
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Robert L. Vaughn

STATE OF FLORIDA)
COUNTY OF LEE)


BEFORE ME personally appeared Robert L. Vaughn, to me known to be the same person described in and who executed the foregoing Acceptance and he acknowledged to me that he executed the same and swears that all statements contained therein are true and correct.

Witness my hand and official seal this 25th day of April, 2001


Notary Public - State of Florida

[Print Notary Name]

My Commission Expires:

 Liz Diefenthaler
My Commission CC926659
Expires April 10, 2004