

Metal Crafting Inc.  
939 Country Club Blvd.  
Unit #A  
Cape Coral FL 33990

P01000031162

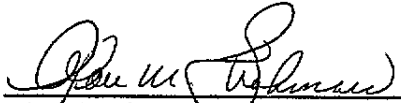
September 7, 2001

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

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-10/01/01--01070--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: Articles of Amendment to Articles of Incorporation

I enclose three copies of the Articles of Amendment to the Articles of Incorporation for Metal Crafting, Inc. #P01000031162 and a check in the amount of \$43.75 for the amendment and a Certificate of Status.

  
Alan M. Shakman, President

939 Country Club Blvd., Unit A  
Cape Coral, Florida 33909  
Tel. 941-458-1900

I gave  
caution  
to add title  
VP & Sec

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT - 1 PM 1:43

FILED

ac 10/5  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
METAL CRAFTING, INC.  
#P01000031162**

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:**      **Article I & VI** were revised to show the location of the principal office is 939 Country Club Blvd., Cape Coral, FL


**Article VIII** was revised, replacing Mary Ann Spence with Lana K. Shakman, 1424 S.E. 36<sup>th</sup> Street, Cape Coral, Florida 33904  
   *LANA K. SHAKMAN - VP & SEC.*

**SECOND:**    The amendments do not provide for an exchange, reclassification or cancellation of any issued shares.

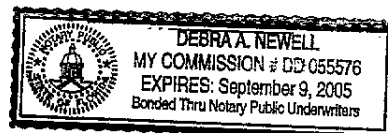
**THIRD:**     The date of the adoption of the amendments was May 16, 2001

**FOURTH:**   The amendments were approved by the shareholders. The number of votes cast for the amendments were unanimous.

Signed this 26 day of September, 2001

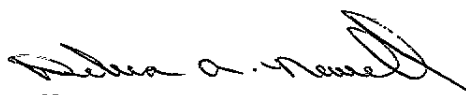
  
Alan M. Shakman  
President

State of Florida  
County of Lee



Signed and sworn to (or affirmed) before me this 26th day of September 2001 by,

Alan M. Shakman  
DL# 425501345286

  
Notary

**FILED**  
01 OCT - 1 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA