

P01 000 101551

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

ALI. ALUMINUM BUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 12 AM 10:26

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02 MAR 12 AM 7:42
DIVISION OF CORPORATIONS

Amendment 3/8/02 6:39 PM

03/12/02

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

ALL ALUMINUM DUB, INC.
18620 BELVIEW DRIVE
MIAMI, FL 33157

SUBJECT: ALL ALUMINUM DUB, INC.
REF: P01000101551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The incorporator(s) cannot be amended or changed. Please correct 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000053257
Letter Number: 002A00014564

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



H02000053257

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

All Aluminum Bub, Inc.
(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

- ARTICLE V - REG. AGENT CHANGE TO LYDIA C. DeCoste
18620 Bel View DR, Miami FL 33157
- ARTICLE VI - BO. OF DIR. ADD LYDIA C. DeCoste

-- Add Article VIII Ownership of Shares:

Robert L. DeCoste 50%

Lydia C. DeCoste 50%

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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: 3/1/02 H02000053257

#020000053257

Having been named as registered agent to accept service of process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Signature/Registered Agent

3/5/02

Date

Signature/Incorporator

Date

#020000053257