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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

BASIC AMENDMENT

C.O.S. ALUMINIUM PRODUCTS, INC.

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is C.O.S. Aluminum Products, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from C.O.S. Aluminum Products, Inc. to S.O.S. Aluminum Products, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

C.O.S	Aluminum Products, Inc.	002 MAR -4	SECRETARY
bx	F.E. Cammarata as attorney-in-fact	PH	움수
Name:	Omar Silverio President		STATE

Angel Ruiz, Esquire | FL Bar Member Gomez, Del Pino & Ruiz P.A. 1835 West Flagler Suite 201 Miami FL 33135

305-541-1800

Date: March 4, 2002

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