

PD2000020658

(Requestor's Name)

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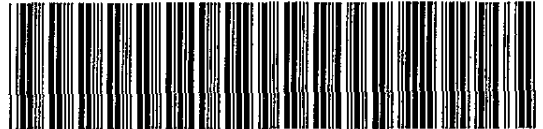
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 FEB 16 AM 10:37
S. C. JAMES, JR.
TALMADGE, FL 32201

02/16/05--01033--007 **35.00

JACK PANKOW
ATTORNEY AT LAW
2328 Hancock Bridge Parkway, Suite 107
Cape Coral, Florida 33990
239-574-8432

February 14, 2005

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

Re: Amendment to Articles of Incorporation

Please file the enclosed Amendment to Articles of Incorporation for CDS Aluminum, Inc.
A check for \$35.00 is enclosed. Please forward to me confirmation of the filing of the
above amendment to the articles.

Sincerely,



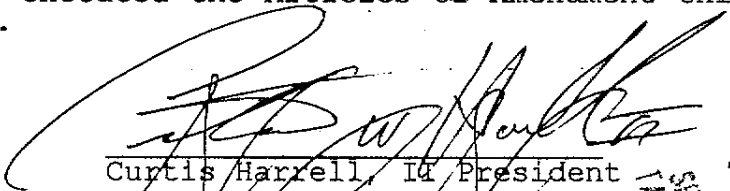
Jack Pankow

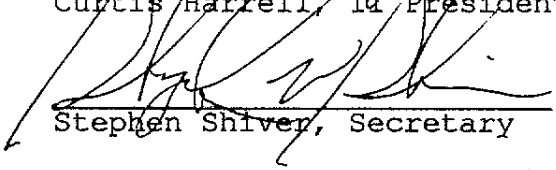
ARTICLES OF AMENDMENT
OF
CDS. Aluminum, Inc.

The Articles of Incorporation of CDS. Aluminum, Inc. are hereby amended as follows:

1. Article III is amended to authorize the Corporation to issue 1000 shares of stock at \$1 par value.
2. The forgoing amendment was adopted by the shareholders of this corporation on the 9th day of February, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed the Articles of Amendment this ____ day of February, 2005.

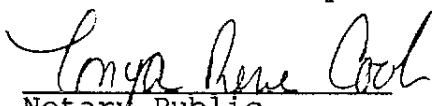

Curtis Harrell, II President


Stephen Shiver, Secretary

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Curtis Harrell, II President and Stephen Shiver, Secretary, known to me to be the person who executed the forgoing Articles of Amendment and acknowledged before me that they executed these Articles of Amendment for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 2005.


Notary Public

