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F.D.S. ALUMINUM, INC.**

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*Amend
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**CORPORATION
ARTICLES OF AMENDMENT**

F.D.S. ALUMINUM, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby amended to read as follows:

Article VII – Initial Directors

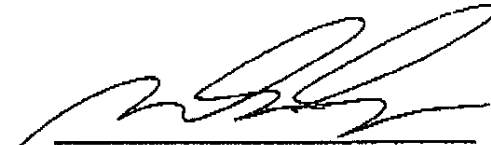
The name and street address of the Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Michel Soulard
7555 NW 39th Avenue
Coconut Creek, FL 33073

Rosaire Soulard
4311 NW 75th Avenue
Coral Springs, FL 33065

2. The foregoing amendment was adopted on April 21, 2010.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 21st day of April, 2010.


Michel Soulard, as President

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