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03 MAY 12 AM 11:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 5/16/03

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

May 05, 2003

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

Dear Sir,

Enclose is an Amendment to the Dumas International, Inc. corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
DUMAS INTERNATIONAL, INC.

FILED
03 MAY 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUMAS INTERNATIONAL, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated May 05, 2003, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of Dumas International, Inc., which were approved and filed in the office of the Secretary of State, State of Florida, on October 22, 2002 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article I.

NAME

The name of this corporation shall be:

DUMAS INTERNATIONAL, INC.

And by substituting therefore the following:

Article I.

NAME

The name of this corporation shall be:

AMERICAN INDUSTRIES, INC

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 5th day of May, 2003

(Corporate Seal)

By [Signature]
President


Witness [Signature]

State of Florida)

SS

County of Broward)

I Hereby Certify, that on the 5th of May, 2003 the foregoing Amendment No.1 to the Articles of Incorporation of DUMAS INTERNATIONAL, Inc.acknowledged before me.

 Stuart Howitt
My Commission CC592275
Expires January 15, 2004

[Signature]
Notary Public

My Commission Expires: