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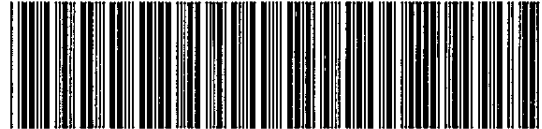
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Amend.

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DATE: 06-07-04

NAME: MID KEYS ALUMINUM PRODUCTS, INC.

TYPE OF FILING: AMENDMENT

COST:

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID KEYS ALUMINUM PRODUCTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment adopted: Article IX

Relating to the names of the Board of Directors and Officers is hereby amended to read as follows:

The names and addresses of the Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation, Bylaws, and the General Laws of the State of Florida shall hold office for the next year of the corporations' existence, or until their successors shall be duly elected and qualified are:

MICHAEL PERRY:
President/Treasurer/Secretary/Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

100% of stock transferred upon sale of business.

THIRD: The date of each amendments adoption: June 3, 2004.

FOURTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 3rd day of June 2004.



MICHAEL PERRY
President/Director

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