P02000128347

ON SECRETARY

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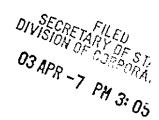


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04/07/03--01048--001 **35.00

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 QUICK ALUMINUM INC.	
 (present name)	
P02000128347	
(Document Number of Corporation (If known)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII . - (amended)

The Directors and Officers of the Corporation are:

PRESIDENT, SECRETARY, TREASURER and DIRECTOR:

EGBERTO H. NOGUEIRA 4266 Middlebrook Rd., Apt. 222 Orlando FL 32811

VICEPRESIDENT and DIRECTOR:

PAULO F. MOREIRA 4266 Middlebrook Rd., Apt. 222 Orlando FL 32811

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

THIRD:	The date of	each amend	ment's ad	option:	April	4,	200	3	<u> </u>			
FOURTH: Adoption of Amendment(s) (CHECK ONE)												
	The ame	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.										
C	The foll	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):										
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)											
Ę.	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.											
	eholder action and											
	Signed th	nis 4th.	_day of_	April		·		2003	 •			
Signature ECBR to Huco vacoura (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)												
	the share	Moldersy		0	R							
(By a director if adopted by the directors)												
OR												
(By an incorporator if adopted by the incorporators)												
EGBERTO H. NOGUEIRA (Typed or printed name)												
			Pres	ident - D	Director			. 				
				(11)	110)							