

003000047850

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
JAIL HASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**B & G CUSTOM ALUMINUM INC.**

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Amend 6-30-05/ky

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Articles of Amendment  
to  
Articles of Incorporation  
of

B & G CUSTOM ALUMINUM INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000047850

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY DEBRA GAMBLE, WITH THE ADDRESS AT 6350 185 TR

WILLISTON FL 32696 RESIGNS AS SECRETARY OF THE COMPANY

HEREBY FRANK GAMBLE, WITH THE ADDRESS AT 6350 SE 186TH TERR

MORRISTON FL 32668 RESIGNS AS PRESIDENT OF THE COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 06/29/2005Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of JUNE, 2005

Signature

\* [Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEBRA GAMBLE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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