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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated  
with n/c

T BROWN APR - 5 2005

**LAWRENCE P. BRODIE**  
C O U N S E L O R   A T   L A W

525 CAMDEN AVENUE  
STUART, FLORIDA 34994

FACSIMILE (561) 221-0113  
TELEPHONE (561) 221-0110

March 25, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE:   Restated Articles of Incorporation  
      IM&M Inc.

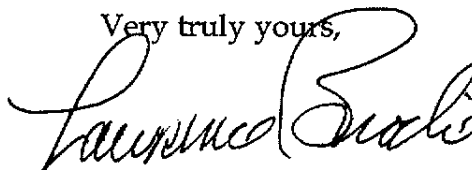
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$43.75 (\$35.00-filing fee and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

To:        Lawrence P. Brodie  
            525 S. W. Camden Avenue  
            Stuart, FL 34994  
            Telephone: (772) 221-0110

Thank you in advance for your attention to this matter.

Very truly yours,



Lawrence P. Brodie

LPB/shb  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

FILED  
05 MAR 28 PM 12:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

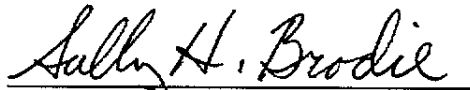
INTERNATIONAL MELTING & MANUFACTURING, INC., a Florida corporation, certifies by and through the undersigned persons, directors and officers of the Corporation, that there are no shareholders or shareholders entitled to vote and that a majority of its board of directors restates and amends its Articles of Incorporation as a corporation under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, and adopted the following Restated Articles of Incorporation for this Corporation on March 25, 2005:

1. The name of this Corporation is IM&M, INC. (the "Corporation").
2. The street address of the principal office of the Corporation is 525 S. W. Camden Avenue, Stuart, Florida 34994; the mailing address of the principal office of the Corporation is 525 S. W. Camden Avenue, Stuart, Florida 34994.
3. The total number of shares of all classes of stock that the Corporation shall have the authority to issue is 1,000,000.
4. The name and street address of the registered agent of the Corporation is Lawrence P. Brodie, 525 S. W. Camden Avenue, Stuart, Florida 34994.

We, the undersigned, being directors, officers and shareholders of this Corporation, have executed these Restated Articles of Incorporation on March 25, 2005.



Lawrence P. Brodie, Director



Sally H. Brodie, Director