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BASIC AMENDMENT
JUST IN TIME ALUMIMUM, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUST IN TIME ALUMINUM, INC.

1. The name of the corporation is JUST IN TIME ALUMINUM, INC.

2. A new Section 10 of the Articles of Incorporation of JUST IN TIME ALUMINUM, INC. is hereby created to read:

"10. Officers. Justin Frankowski shall be President, Secretary, and Treasurer of the corporation until he is removed or replaced in accordance with the bylaws."

3. The foregoing amendment was approved by the sole incorporator and stockholder, which was sufficient for approval thereof on the 5 day of January, 2004.

4. The foregoing amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and President of this Corporation has executed these Articles of Amendment this 5 day of January, 2004.

JUST IN TIME ALUMINUM, INC.
BY:

Justin Frankowski
JUSTIN FRANKOWSKI, its
President

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