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(Requestor's Name)

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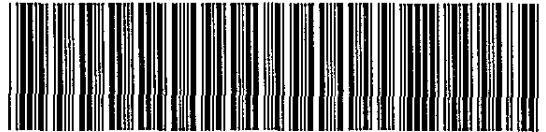
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

SEP 22 2005

W. Mon

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MACE ALUMINUM, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MACE ALUMINUM, INC.**
C/O MONTANA MACE - PRESIDENT
1425 LAKE VILLA DRIVE
TAVARES, FL 32778

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACE ALUMINUM, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MONTANA MACE	CHAD SMITH	GEORGE WILLIAMS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
1425 LAKE VILLA DRIVE	1425 LAKE VILLA DRIVE	1425 LAKE VILLA DRIVE
TAVARES, FL 32778	TAVARES, FL 32778	TAVARES, FL 32778

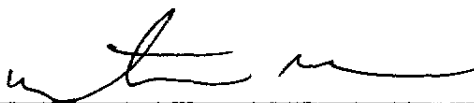
SECOND: The date of each amendment's adoption: September 13, 2005

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13TH day of September, 2005

Signature



Montana Mace - President/Director

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TALLAHASSEE FLORIDA