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JEFFREY A. DOWD, P.A.

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BASIC AMENDMENT

ACHOR ALUMINUM, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACHOR ALUMINUM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

The corporate officers of ACHOR ALUMINUM, INC. shall be amended to state:

President:	Randy J. Achor
Vice President:	Clifford D. Achor
Secretary:	Randy J. Achor
Treasurer:	Randy J. Achor

The date of the adoption of this Amendment is May 13, 2004.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this May 14, 2004.


Randy J. Achor, Chairman

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