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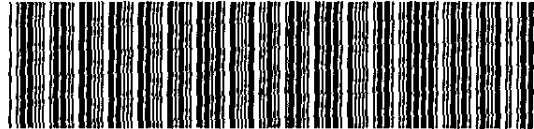
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FILED
04 AUG 27 AM 11:02
ALLAHASSEE, FLORIDA

Ps 5/2/04
Amend

August 25, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

JAMES JONES ALUMINIUM, INC.
Document #P04000002993

Dear Sir:

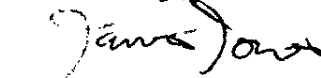
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "James Jones", written over a horizontal line.

James G. Jones

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAMES JONES ALUMINIUM, INC.

FILED
04 AUG 27 AM 11:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 2, 2004, Document Number P04000002993.

FIRST: The name of the corporation is:

JAMES JONES ALUMINIUM, INC.

SECOND: The following amendment to Article V of the Articles of Incorporation was adopted by the corporation:

From: The initial post office address of the principal office of this corporation in the State of Florida is 7835 Winona Rd., Melbourne Beach FL 32951. The initial street address of the principal office of this corporation is 7835 Winona Rd., Melbourne Beach FL 32951. The stockholders may from time to time move the principal office to any other address in Florida.

To: The post office address of the principal office of this corporation in the State of Florida is 7790 Winona Rd., Melbourne Beach FL 32951. The street address of the principal office of this corporation is 7790 Winona Rd., Melbourne Beach FL 32951. The stockholders may from time to

time move the principal office to any other address in Florida.

THIRD: The following amendment to Article VIII of the Articles of Incorporation was adopted by the corporation:

From: The names and street addresses of the first officers of this corporation, who, subject to the provisions hereof, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation and until their successors are elected or appointed and have qualified, are the following:

NAME	ADDRESS	OFFICE
James G. Jones	7835 Winona Melbourne Beach FL 32951	President

To: The names and street addresses of the officers of this corporation, who, subject to the provisions hereof, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation and until their successors are elected or appointed and have qualified, are the following:

NAME	ADDRESS	OFFICE
James G. Jones	7790 Winona Rd. Melbourne Beach FL 32951	President
Athena Shasteen	7790 Winona Rd. Melbourne Beach FL 32951	Secretary

Richard Jones 7790 Winona Rd. Vice
President
Melbourne Beach FL 32951

Logan Rigg 7790 Winona Rd. Vice
President
Melbourne Beach FL 32951

FOURTH: The amendments were adopted by the Board of
Directors on the 9th day of August, 2004.

FIFTH: The amendment was approved by a majority vote
of the shareholders of the corporation on the 9th day of
August, 2004. The number of votes cast for the amendment
was sufficient for approval.

DATED: August 25, 2004.

JAMES JONES ALUMINIUM, INC.

By

President

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a
Notary Public duly authorized in the State and County named
above to take acknowledgements, personally appeared JAMES
G. JONES, to me known to be the person described as
subscriber in and who executed the foregoing Articles of
Amendment to Articles of Incorporation, and who acknowledged
before me that he subscribed to those Articles of
Incorporation.

WITNESS my hand and official seal in the County and
State named above this 25th day of August, 2004.

FLIDL

Notary Public



Judith A. Wierczek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1 800 350 5161