

PO 4000012631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

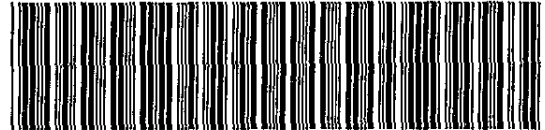
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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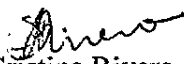
March 19, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

Enclosed an the original of the proposed of the Articles of Incorporation of **NOEL ALUMINUM CORP** .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,


Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
NOEL ALUMINUM CORP.
P04000012631

FILED
04 MAR 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation is:

Title: President

REINALDO L NOEL
8915 LATREC AVE APT 211
32819
ORLANDO, FL. US

Title: Vice-President

ERICA L INHUMA
8915 LATREC AVE APT 211.
32819
ORLANDO, FL. US

Title: Tresurer

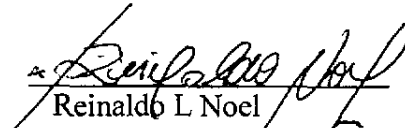
ESTEFANO DOS SANTOS
8915 LATREC AVE APT 211
32819
ORLANDO, FL. US

SECOND: The date of adoption of the amendment(s) was: 02/22/2004

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 February, 2004


Reinaldo L Noel
Director President