

P04000092349

(Requestor's Name)

(Address)

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06 JUN -2 AM 11:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN -2 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette JUN 02 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JASPER ALUMINUM, INC. - P04060092349
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JASPER 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:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	James W. Koch
Secretary:	James W. Koch
Treasurer:	James W. Koch

SECOND: Article 5 shall be amended to state:

President:	James W. Koch
Vice-President:	Gene Edward Bridger
Secretary:	James W. Koch
Treasurer:	Sherry Lynn Bridger

whose addresses shall be the same as the principal address of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



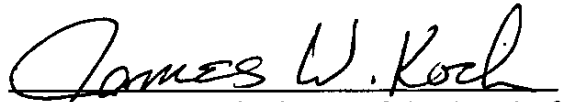
SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: The date of the adoption of this amendment is the 27 September 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 September 2005


James W. Koch, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S