P04000122440

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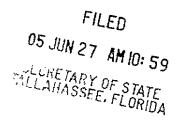
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Meyer Aluminum, Inc.		
DOCUMENT NUMBER: P04000 122440		
The enclosed Articles of Amendment and fee are submitted	ted for filing.	
Please return all correspondence concerning this matter to	o the following:	
Mary Reynolds (Name of Contact F	EA Person)	
Reynolds: Razza, In (Firm/Compar	C.	
125 May St (Address)		
Orange City FL 3	2763 p Code)	
For further information concerning this matter, please call:		
Mary Reynold S at ((Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status C	13.75 Filing Fee & □ \$52.50 Filing Fee ertified Copy Certificate of Status Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MEYER ALUMINUM, INC. P04000122440

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

FIRST: Amendment adopted: Article I Name of Corporation
The name of the Corporation is changed to MDI Solutions, Inc.

Amendment adopted: Article V Officers/Directors of Corporation Marci Meyer is hereby removed as the Vice-President.

Michael Duncan is hereby appointed as the Vice-President.

SECOND: The effective date of the amendments adoption: July 1, 2005.

THIRD: Adoption of Amendment

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2005.

Marci Meyer Director