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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meyer Aluminum, Inc.

DOCUMENT NUMBER: P04000122440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Reynolds, EA
(Name of Contact Person)

Reynolds & Raza, Inc.
(Firm/ Company)

125 May St
(Address)

Orange City FL 32763
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary Reynolds at (386) 775 4277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEYER ALUMINUM, INC.
P04000122440

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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 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.



Jeff Meyer, Director



Marci Meyer, Director