

P05000062916

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ACE ALUMINUM INC.

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Amendment
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October 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACE ALUMINUM INC.
P.O. BOX 0637
NAPLES, FL 34107

SUBJECT: ACE ALUMINUM INC.
REF: P05000062916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACE ALUMINUM INC.

DOCUMENT NUMBER: P05000062916

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

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at (941) 922-2801

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ACE ALUMINUM INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000062916

(Document number of corporation (if known))

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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 amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL ADDRESS CHANGED TO:

960 22ND AVENUE NE

NAPLES, FL 34120

ARTICLE V OFFICERS AND / OR DIRECTORS

REMOVE ANA OADE AS VICE PRESIDENT DUE TO RESIGNATION

49 % INTEREST IN COMPANY TRANSFERRED TO GEOFFREY

BOLTON, PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ISSUED SHARES OF STOCK EXCHANGED / RECLASSIFIED TO REFLECT

100 % OWNERSHIP (100 SHARES) TO GEOFFREY BOLTON

(continued)

The date of each amendment(s) adoption: OCTOBER 25, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

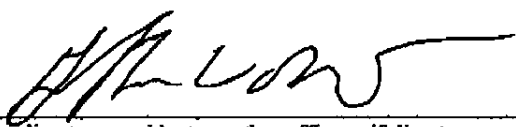
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GEOFFREY L. BOLTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35