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July 12, 2005

FL Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Amendment- METAL SUPERMARKETS OF N.E. FLORIDA INC. (Document Number P05000083773)

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thank you very much for your assistance.

Sincerely,

Charles Johnson 10620 Quail Ridge Dr.

Saint Augustine, Florida 32095

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 

## METAL SUPERMARKETS OF N.E. FLORIDA INC. (Document Number P05000083773)

05 JUL 22 MII: 22

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:

#### **NEW CORPORATE NAME:**

North Florida Metals Inc.

### **DATE OF ADOPTION:**

The date of the amendment's adoption: June 30, 2005.

## ADOPTION OF AMENDMENT:

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

Date:

Signed:

Charles Johnson, President