

P05000086940

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SECRETARY OF STATE
DIVISION OF CORPORATE
2005 AUG 29 AM 11:11

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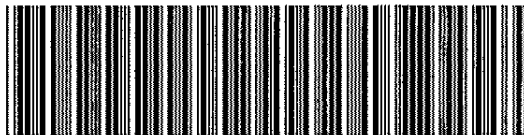
(Business Entity Name)

(Document Number)

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08/15/05--01027--022 **35.00

Amend.

LAW OFFICE OF COLIN M. CAMERON
Attorneys and Counselors at Law

TELEPHONE 863/763-8600
FACSIMILE 863/763-2886
200 N.E. 4TH AVENUE
OKEECHOBEE, FLORIDA 34972-2981

August 10, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: AAA All American Aluminum, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to AAA All American Aluminum, Inc., together with our trust check in the amount of \$35.00 to cover the filing fee.

I have enclosed a self-addressed and stamped envelope for you to return the additional copy to our office. Thank you for your prompt attention to this matter.

Sincerely yours,



Colin M. Cameron

CMC:lw

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

COLIN M. CAMERON
200 N.E. 4TH AVE.
OKEECHOBEE, FL 34972-2981

SUBJECT: AAA ALL AMERICAN ALUMINUM, INC.
Ref. Number: P05000086940

We have received your document for AAA ALL AMERICAN ALUMINUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 905A00052622

RECEIVED
05 AUG 29 AM 8:00
DIVISION OF CORPORATIONS

RECEIVED
8-22-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2005

COLIN M. CAMERON
200 N.E. 4TH AVE.
OKEECHOBEE, FL 34972-2981

SUBJECT: AAA ALL AMERICAN ALUMINUM, INC.
Ref. Number: P05000086940

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(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

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Velma Shepard
Document Specialist

Letter Number: 905A00052622

LAW OFFICE OF COLIN M. CAMERON
Attorneys and Counselors at Law

TELEPHONE 863/763-8600
FACSIMILE 863/763-2886
200 N.E. 4TH AVENUE
OKEECHOBEE, FLORIDA 34972-2981

August 24, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: AAA ALL AMERICAN ALUMINUM, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to AAA ALL AMERICAN ALUMINUM, INC., together with your letter dated August 18, 2005.

I have enclosed a self-addressed and stamped envelope for you to return the additional copy to our office. Thank you for your prompt attention to this matter.

Sincerely yours,

A handwritten signature in cursive script that reads "Colin M. Cameron".

Colin M. Cameron

CMC:lw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2005 AUG 29 AM 11:44

Articles of Amendment to
Articles of Incorporation of
AAA ALL AMERICAN ALUMINUM, INC.

Document No. P05000086940

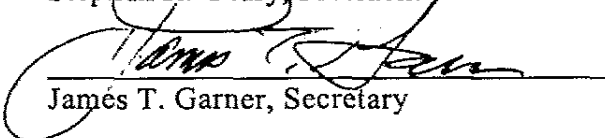
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation, effective June 16, 2005.

1. Paragraph IV of the articles shall now read as follows: The number of shares the corporation is authorized to issue is: 900 at \$1.00 par value.
2. This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
3. Filing date of Articles: The articles of incorporation were filed with the Secretary of State on June 16, 2005 under Document Number P05000086940.

Dated this 24th day of August, 2005.



Stephen R. Geary, President



James T. Garner, Secretary

(SEAL)