## P05000155987

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ALUMINUM	M FACTORY INC.	
DOCUMENT NUMBER: P05000155987		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
DOUG MCVAY		
(Name	e of Contact Person)	
A.G.F. & ASSOCIATES		
(F	Firm/ Company)	
619 N DIXIE HWY	•	
Transition of the Control of the Con	(Address)	
LAKE WORTH FL 33460	•	
(City/	State and Zip Code)	
For further information concerning this matter	r, please call:	
DOUG MCVAY	at ( 561 ) 582-51	29
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

ALUMINUM FACTORY INC.

(Name of corporation as currently filed with the Florida Dept. of State)				
P05000155987				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
NEW CORPORATE NAME (if changing):				
MINO DISTRIBUTION, INC.				
(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)				
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T <sub>A</sub> <sub>S</sub>	20			
FC.	107 J			
SAF	JAN -2			
SEC.	_			
F.S.	PH 12:			
PATE DRIDE	: 36			
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(Attach additional pages if necessary)	-			
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi	ons			
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate				
	_			
	-			
(continued)	-			

The date of each amendment	(s) adoption: DECEMBER 28, 2006
Effective date if <u>applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) v and shareholder acti	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and vas not required.
selecte	irector, president or other officer - if directors or officers have not been ad, by an incorporator - if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
STE	PHEN MINEAU  (Typed or printed name of person signing)
PRE	SIDENT
•	(Title of person signing)

FILING FEE: \$35