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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JAN 0 8 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALUMINUM FACTORY INC.

DOCUMENT NUMBER: P05000155987

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

Please return all correspondence concerning this matter to the following:

DOUG MCVAY

(Name of Contact Person)

A.G.F. & ASSOCIATES

(Firm/ Company)

619 N DIXIE HWY

(Address)

LAKE WORTH FL 33460

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUG MCVAY

(Name of Contact Person)

at ( 561 ) 582-5129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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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 Circle  
Tallahassee, FL 32301

**ALUMINUM FACTORY INC.**

**P05000155987**

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The date of each amendment(s) adoption: DECEMBER 28, 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 Stephen Mineau  
(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)

STEPHEN MINEAU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**