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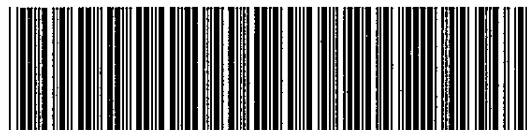
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK A.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: FRITZ ALUMINUM SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **FRITZ ALUMINUM SERVICES, INC.**
C/O DAVID FRITZ - PRESIDENT
P.O. BOX 350494
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRITZ ALUMINUM SERVICES INC**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DAVID FRITZ	LOLA FRITZ
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
2599 HIGHWAY 44	2599 HIGHWAY 44
GRAND ISLAND, FL 32735	GRAND ISLAND, FL 32735

SECOND: The date of each amendment's adoption: January 11, 2006.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 11TH day of January, 2006

Signature X David Fritz President
David Fritz - President/Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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