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C & J ALUMINUM, INC.

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G. Coulliette APR 2 5 2006

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ARTICLES OF AMENDMENT OF C & J ALUMINUM, INC.

The Articles of Incorporation of C & J Aluminum, Inc. (the "Corporation"), a Florida corporation formed on January 3, 2006, and assigned document number P080000000918, are hereby amended by adding an Article 8 as follows:

8. <u>Initial Officers and Directors</u>. The name and address of the initial officers and directors of the Corporation are as follows:

Chad Russell Blanchard 3657 Oceanside Street North Port, Florida 34286

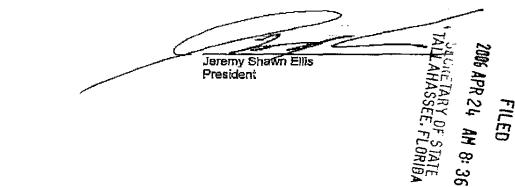
Vice President, Secretary and Director

Jeremy Shawn Ellis 2241 Teal Avenue Sarasota, Florida 34232

President, Treasurer and Director

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on April 24, 2006. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof the President has executed these articles effective as of this 24^{14} day of April 2006.



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