P06000008017

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ALL AHASSEE, FLORID,

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C. Coulliette AUS 2 2 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: EAST COAS	T ALUMINUM OF VOLUSI	A, INC.
DOCUMENT NU	JMBER: P06000008017		
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
JOS	SEPH D. CARTWRIGHT		
	(Name o	of Contact Person)	
EA	ST COAST ALUMINUM	OF VOLUSIA, INC.	
	(Fir	m/ Company)	
151	RODEO ROAD	(A.11)	
	,	(Address)	
OR	MOND BEACH, FL 32174		
	(City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
JOSEPH D. CAR		at (<u>386</u>) <u>547-29</u>	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	\$43.75 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

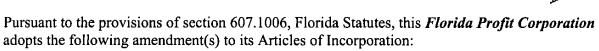
Articles of Amendment to Articles of Incorporation of

EAST COAST ALUMINUM OF VOLUSIA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000008017

(Document number of corporation (if known)



NEW CORPORATE NAME (if changing):

(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)
ARTICLE VII - OFFICERS/DIRECTORS
THE FOLLOWING OFFICER IS DELETED:
BRAD DYESS, SEC 140 MARSELLA AVE., DEBARY, FL 32713
THE FOLLOWING OFFICER IS ADDED:
STEVEN K. SMITH, SEC 406 CHICKEN FARM ROAD, BUNNELL, FL 32110
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
10 PREVIOUSLY ISSUED SHARES ARE TRANSFERRED FROM BRAD DYESS
TO STEVEN K. SMITH.

(continued)

The date of each amendment(s) adoption: 8/10/05
Effective date if applicable: 8/10/05
(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 (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a recewer, trustee, or other court appointed fiduciary by that fiduciary)
JOSEPH D. CARTWRIGHT
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35