

PD6000091912

(Requestor's Name)

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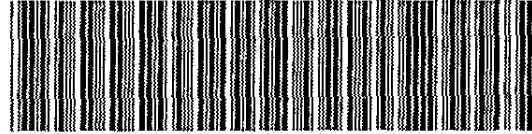
(Business Entity Name)

(Document Number)

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07 JAN 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 23 2007

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: US ALUMINUM INC.
(present corporate name)

DOCUMENT NUMBER: P06000091912

US ALUMINUM WHOLESALEERS INC.
(proposed corporate name)

Enclosed please find an original Articles of Amendment to
Articles of Incorporation for the above corporation and a
check in the amount of \$35.00.

FROM: John Kevin Mack
Name

12225 NW 48th Drive
Address

Coral Springs, Florida 33076
City, State & Zip

(954) 464-3596
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

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ARTICLES OF AMENDMENT

07 JAN 19 PM 12:56

TO

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

US ALUMINUM INC.

FLORIDA DOCUMENT NUMBER P06000091912

Pursuant to the provisions of Section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I (Amended)

The name of the corporation shall be:

US ALUMINUM WHOLESALERS INC.

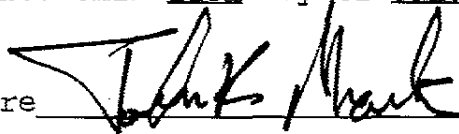
SECOND: The date of each amendment's adoption: 01/11/07.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11TH day of January, 2007.

Signature



John Kevin Mack

Vice-President