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ST. LUCIE ALUMINUM, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. LUCIE ALUMINUM, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Directors as:

Joan Mooney
Scott Hart

SECOND: Article 6 shall be changed to state Director as:

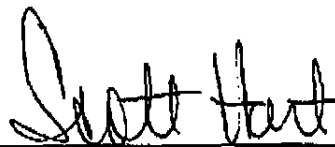
Scott Hart

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 28 November 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 28 November 2006.



Scott Hart, Chairman of the Board of Directors



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