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ALUMASTEEL FABRICATORS, INC.

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Audit # H07000021969
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALUMASTEEL FABRICATORS, INC.**

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:

ARTICLE VII
Board of Directors

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

STEVEN B. ARREAGA, PRESIDENT
6311 PINESTEAD DR, APT 516
LAKE WORTH FL 33463

JENNIFER ARREAGA, TREASURER
6311 PINESTEAD DR, APT 516
LAKE WORTH FL 33463

JUAN C. CASTRO, VICE PRESIDENT
1801 16th Ave., N
LAKE WORTH FL 33460

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The Adoption of Amendment(s) was/were adopted by the board of directors on January 29, 2007 without shareholder action and shareholder action was not required.

Signed on January 29, 2007.

Signature¹


STEVEN B. ARREAGA, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.