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SECRETARY OF STATE  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amen*

C. Guillet JUN 08 2007

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ALPHA ALUMINUM PRODUCTS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**ALPHA ALUMINIUM PRODUCTS INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article VIII - OFFICERS**

The names and post office address of the Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follow:

NAME	ADDRESS
ALFREDO CHAVEZ - President	40 TAMIAMI CANAL RD. MIAMI FL. 33144
ANTONIO BARRAL -Vice -President	8240 NW. 154 TERRACE Miami, Fl. 33016

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**ARTICLE IX**

The names and post office address of the initial stockholders of this corporation an the number of shares each agree to take an the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follow

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ALFREDO CHAVEZ	40 TAMIAMI CANAL RD. Miami, Fl. 33144	50	\$ 50.00
ANTONIO BARRAL	8240 NW.154 TERRACE Miami, Fl 33016	50	\$ 50.00

**SECOND:** The date of each amendments(s): June 7, 2007

**THIRD .:** Adoption of Amendment(s) (check one)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(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.

Signed this Seven day of June 2007

By


  
\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors )

OR

(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
ALFREDO CHAVEZ - President