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Law Offices of Voigt & Voigt, P.A. Attorneys at Law

2042 Bee Ridge Road Sarasota, Florida 34239 Telephone (941) 925-2324 Fax (941) 925-2924

April 20, 2009 VIA OVERNIGHT DELIVERY

Florida Division of Corporations Department of State 2661 Executive Center Cr. Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation - Crown Metal Supply, Inc.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of an Amendment to the Articles of Incorporation for Crown Metal Supply, Inc. I have also enclosed our trust check in the amount of \$35.00 for the filing fee.

Please return a copy of the Amendment to this office at your earliest opportunity.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Melissa Zeller Legal Assistant

/mmz

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CROWN METAL SUPPLY, INC.

CROWN METAL SUPPLY, INC., with its principal office at 1220 Ogden Road, Venice, FL 34285, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P07000120218, on November 2, 2007, and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

ARTICLE 1 -NAME - is hereby amended to read as follows:

The name of this corporation is hereby amended to CROWN SALES & MARKETING OF SARASOTA, INC.

This Amendment is adopted by the Incorporator without shareholder action and shareholder action approval was not required. This Amendment was adopted April 2, 2009.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

BY: DALE DESJARDINS, JR. ITS PRESIDENT AND INCORPORATOR

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>LO</u> day of 2009 by DALE DESJARDINS, JR., who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION ENERGY.

Notary Public

(Print Name)

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