## -000002107

August 22, 1997

**Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 STORING SON SON

Dear Sirs:

The attached amendment to the Articles of Incorporation of Ocean Bloo Aluminum, Inc. was adopted on August 22, 1997 by unanimous consent of the shareholder to change the name of the corporation to Carl F. Salvo, Inc. We have enclosed our check in amount of \$35.00 to process this change.

Sincerely.

CFS:tlj

4336 Forest Hill Blod., Ste. 169

W. Palm Bch., 2/33406

PA.585-9511

SEP 3 1997

## ARTICLES OF AMENDMENT

FILED

97 AUG 29 AH 9: 02

SECRETARY OF STATE

OF

## ADOPTION TO AMEND ARTICLES OF INCORPORATION OF STATE OCEAN BLOO ALUMINUM, INC.

The following amendment to the Articles of Incorporation of Ocean Bloo Aluminum, Inc. was adopted on August 22, 1997 by unanimous consent of the sole shareholder of the company.

"The legal name of the Florida Corporation known as Ocean Bloo Aluminum, Inc. shall be changed to Carl F. Salvo, Inc., a Florida Corporation".

Dated: August 22, 1997

Carl Salvo, President