

P95000007367

MJC
MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

August 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301
ATTN:: Amendments and Mergers Section

200002270882--8
-08/19/97--01026--001
*****35.00 *****35.00

RE: **Amendment to AUTO SHUTTER, Inc. - Charter No. P97000048527**

Dear Sir or Ma'am:

With regard to the above referenced corporation, please find enclosed an original and one photocopy of the Articles of Amendment of AUTO SHUTTER, Inc., that reflect the changes being made to the corporation as per resolution of the corporation. Additionally, I am enclosing a check in the amount of \$35.00 which represents your filing fees.

Please return to me a confirmation copy of the Amendment. I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your attention in this regard.

Sincerely yours,



Michael J. Cooper

MJC/ jr

Enclosures: original and one photocopy of amendment check

xc: Mr. and Mrs. Gibbs

Jennifer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Document #
DATE 8-18
DOC. EXAM See

See 8/18

N/C Amend

97 AUG -8 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
OF
AUTO SHUTTER, INC.**

FILED
97 AUG -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW, AUTO SHUTTER, INC., having the State of Florida charter Number P95000007367 and does hereby file these its Articles of Amendment to those certain Articles of Incorporation filed with the Secretary of the State of Florida on January 27, 1995, saying:

Pursuant to Florida Statute 607.1006, this Florida for profit corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation was AUTO SHUTTER, INC.
2. The Articles are amended by modifying and changing the name of the corporation and the corporation shall now be known as:

ALUMALEX, INC.

3. This amendment was adopted on the 1st day of August 1997, approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval there being only one group of shareholders.

4. All other provisions of the original Articles of Incorporation shall remain unchanged and in full force and effect.

5. The Department of State, Division of Corporations is hereby authorized to amend the Articles filed with it in conformity with this Amendment of Articles of Incorporation.

Executed on this 7 day of August, 1997.

Faith Gibbs, Secretary / Shareholder
FAITH GIBBS

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Faith Gibbs who is the Secretary of AUTO SHUTTER, INC., to me known to be the person described in and who acknowledges execution of these Articles of Amendment and that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of Aug, 1997

Notary Public
State of Florida at Large
My Commission Expires:

