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2010 NOV 29 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
12/3/10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rose Industries, Inc.

DOCUMENT NUMBER: P 950000 94373

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danny Brooks

Name of Contact Person

Firm/ Company

25229 SW 20th Avenue

Address

Newberry, FL 32669

City/ State and Zip Code

benji899@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danny Brooks

Name of Contact Person

at ( 352 )

514-0855

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ALL CUSTOM ALUMINUM, INC.

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2010 NOV 29 AM 8:14

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I is hereby restated as follows:

ARTICLE I  
Name

The name of this Corporation is ROSE INDUSTRIES, INC.

2. The foregoing Amendment was adopted by the unanimous consent of all of the shareholders of the Corporation on the 15th day of November, 2010, in the manner prescribed by the Florida General Corporation Act.

Dated this 15 day of November, 2010.

ROSE INDUSTRIES, INC.

By: [Signature]  
Danny Brooks, President

STATE OF FLORIDA  
COUNTY OF BREVARD

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, DANNY BROOKS, President, of ROSE INDUSTRIES, INC., a Florida corporation, who is personally known to me, who acknowledged that he executed the foregoing Articles of Amendment as such officers for and on behalf of the Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Melbourne, Florida, this 15th day of November, 2010.

[Signature]  
Notary Public

My Commission Expires:

