

LAW OFFICES OF
FRANK COMPARETTO, JR.

A PROFESSIONAL ASSOCIATION

AREAS OF PRACTICE

- PERSONAL INJURY
- GENERAL TRIAL PRACTICE
- INSURANCE LITIGATION
- REAL ESTATE
- TITLE INSURANCE
- MUNICIPAL LAW

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CITRUS & CHEMICAL BANK BUILDING
114 NORTH TENNESSEE AVENUE
SUITE 204
LAKELAND, FLORIDA 33801-4659
(863) 665-6565
FAX (863) 687-8999

October 6, 2000

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

200003420502---9
-10/10/00--D1069--009
*****35.00 *****35.00

Re: Aluminum Tech Systems, Inc.

Dear Sir or Madam:

In regards to the above-referenced corporation, please find enclosed the Articles of Amendment to the Articles of Incorporation along with our check #18574 for \$35.00 for filing fees. Also, enclosed is a copy of same to be returned in the pre-addressed, stamped envelope once it has been filed.

Thank you for your assistance in this regard.

Sincerely,

LAW OFFICES OF
FRANK COMPARETTO, JR., P.A.



Frank Comparetto, Jr.
Esquire
FCJr/ajb

Enclosures: Above-stated

FILED
00 OCT 10 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



all 10-12
n/c

ARTICLES OF AMENDMENT
(FS § 607.177, 607.181, 607.184, 607.187, 607.191)

1. The following provisions of the Articles of Incorporation of ALUMINUM TECH SYSTEMS, INC., a Florida corporation, filed in Tallahassee on March 17, 1997, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"Article I. Name. The name of this corporation is: ALUMINUM TECHNOLOGIES OF LAKE LAND, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 6th day of October, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of October, 2000.

Byers Levy
President
Byers Levy
Byers Levy
Secretary
Byers Levy

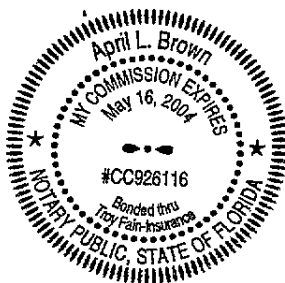
STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared Byers Levy known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of October, 2000.

April L. Brown
Notary Public, State of Florida

My Commission Expires:



00 OCT 10 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED