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Transmital letter

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

600002314556--2
-10/08/97--01026--006
*****87.50 *****87.50

SUBJECT: Articles of Amendment to Articles of Corporation of Simak Aluminum

Corporation.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

_____ \$70.00
Filing Fee

_____ \$78.75
Filing Fee
& Certificate

_____ \$122.50
Filing Fee
& certified Copy

_____ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT-8 PM 1:44

FROM: Simak Aluminum Corporation
Name (printed or typed)

9500 Satellite Blvd. Suite 200 Orlando Florida 32837
Address

City, State, & Zip

407-816-1932

Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF
THE ARTICLES.

OK Amend
10/15/97
ES

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 1:44

Simak Aluminium Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Art. I:

The name of this Corporation Shall be;

SIMAK ALUMINUM CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-03-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

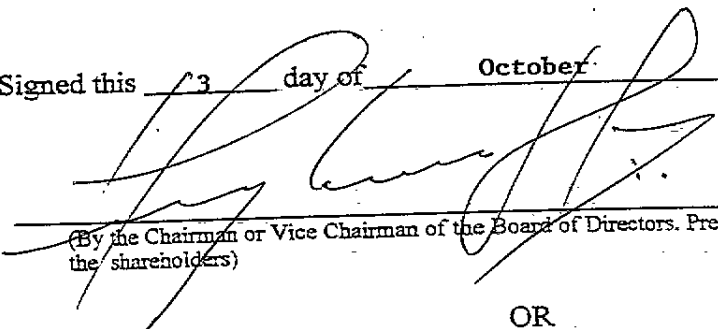
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vicente Simosa

Typed or printed name

Vice - President

Title