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JULY 3, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-07/24/00--01141--008
*****43.75 *****43.75

SUBJECT: **DIVERSIFIED ALUMINUM MANUFACTURING, INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK FOR \$43.75
FOR THE FILING FEE AND ONE CERTIFIED COPY.

FROM:

LINDA JOHNSON
DIVERSIFIED ALUMINUM MANUFACTURING, INC.
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411
561-790-3235

FILED
00 JUL 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all Amend
7/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIVERSIFIED ALUMINUM MANUFACTURING, INC.

FIRST: AMENDMENT ADOPTED:

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000).

SECOND: THE DATE OF AMENDMENT'S ADOPTION IS DECEMBER 1, 1999.

THIRD: ADOPTION OF AMENDMENT

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 12 DAY OF July, 2000



Signature

LINDA JOHNSON

PRESIDENT

FILED
00 JUL 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA