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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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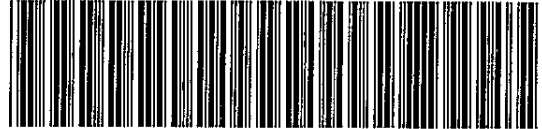
(Business Entity Name)

(Document Number)

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05 MAY 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/21

Earnhardt Building
2250 First Street
Fort Myers, FL 33901
Ph: 239-791-7950
Fax: 239-791-7951



Cape Coral Professional Building
1716 Cape Coral Parkway East
Cape Coral, FL 33904
Ph: 239-542-5253
Fax: 239-791-7951

All correspondence to Ft. Myers Office

May 9, 2005

Florida Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Golden Manufacturing, Inc.

Ladies and Gentlemen:

Please find enclosed the following documents for filing with the Florida Secretary of State's Office:

1. Two originals of the Articles of Amendment to Articles of Incorporation for Golden Manufacturing, Inc.
2. This firm's check payable to the Florida Secretary of State in the amount of \$35.00 for the filing of same.

Please file the enclosed Articles of Organization upon receipt of this correspondence. If you should have any questions regarding this matter, please do not hesitate to contact me.

Thank you for your cooperation and assistance.

With kindest personal regards,

Andrea Davenport, Legal Assistant to
Frank J. Aloia, Jr.

FJA/ad
enclosures as stated.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN MANUFACTURING, INC.**

FILED
05 MAY 13 PM 3 16
TALLAHASSEE FL
SECRETARY OF STATE

The undersigned does hereby execute these Articles of Amendment to Articles of Incorporation pursuant to the provisions of §607.1006, Florida Statutes.

ARTICLE I

(Name)

The name of this corporation shall remain: Golden Manufacturing, Inc.

ARTICLE II

(Duration)

The corporation shall continue its corporate existence from the date of filing of the original Articles of Incorporation with the Florida Department of State and shall continue to exist perpetually until dissolved according to law.

ARTICLE III

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:

To engage in any lawful activity of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is now authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers and business affairs of the corporation shall be exercised by and managed under the direction of the Board of Directors.

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and street address of the members of the current Board of Directors, the President, Vice President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office until their successors are elected or appointed and have qualified are as follows:

NAMES	ADDRESS	POSITION
Pete Diaz	3785 Veronica Shoemaker Blvd. Fort Myers, Florida 33916	President/ General Manager
John Smolinka	3785 Veronica Shoemaker Blvd. Fort Myers, Florida 33916	Vice President
William Golden	3785 Veronica Shoemaker Blvd. Fort Myers, Florida 33916	Secretary/Treasurer

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is 3785 Veronica Shoemaker Blvd., Fort Myers, Florida 33916.

ARTICLE VIII

(Office and Registered Agent)

The street address of the registered office of the corporation is 2250 First Street, Fort Myers, Florida 33901.

The name of the Registered Agent of this corporation at that office is Frank J. Aloia, Jr..

ARTICLE IX

(Incorporator)

The name and street address of the people signing these Articles of Amendment to Articles of Incorporation is:

William Golden
3785 Veronica Shoemaker Blvd.
Fort Myers, Florida 33916

Pete Diaz
3785 Veronica Shoemaker Blvd.
Fort Myers, Florida 33916

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholder provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Amendment)

These Articles of Amendment to Articles of Incorporation may be further amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XII

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XIII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Amendment to Articles of Incorporation for the uses and purposes aforesaid this 28th day of ~~February, 2004~~ April 5



William Golden, Secretary/Treasurer

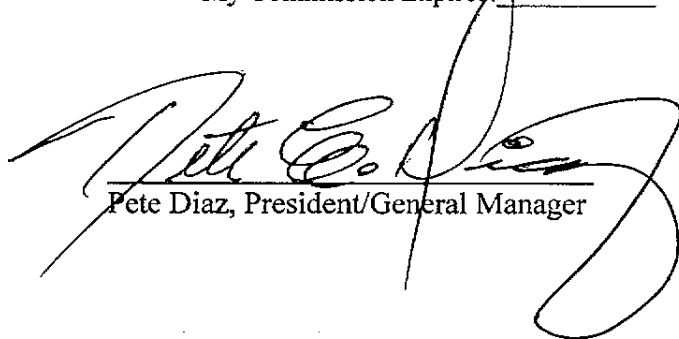
STATE OF FLORIDA
COUNTY OF LEE

The foregoing was acknowledged before me this 28th day of April, 2005, by William Golden, who is personally known to me or who has produced _____ as identification.



ANDREA LEE DAVENPORT
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD400102
EXPIRES 2/27/2009
BONDED THRU 1-888-NOTARY1



NOTARY PUBLIC
Name: _____
Serial #: _____
My Commission Expires: _____


Pete Diaz, President/General Manager

STATE OF FLORIDA
COUNTY OF LEE

The foregoing was acknowledged before me this 2nd day of February, 2005, by Pete Diaz, who is personally known to me or who has produced FLD 020066557176 as identification.

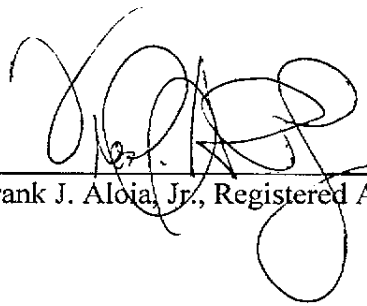
PATRICIA Anne COOPER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD307836
EXPIRES 6/23/2008
BONDED THRU 1-888-NOTARY1


NOTARY PUBLIC
Name: _____
Serial #: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

I, Frank J. Aloia, Jr., having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in the Articles of Amendment to Articles of Incorporation, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 28th day of April, 2005,



Frank J. Aloia, Jr., Registered Agent