

Division of Corporations

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**P99000051203**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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## BASIC AMENDMENT

FOUNDRY PRODUCTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 28 PM 1:50

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*Amendment*

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ARTICLES OF AMENDMENT  
OF  
FOUNDRY PRODUCTS, INC.

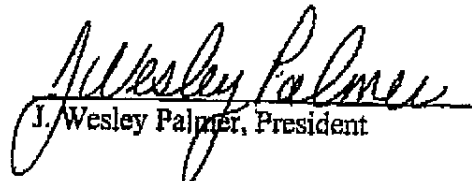
1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, the Articles of Incorporation of the above-referenced Corporation are amended to provide for Article IX (Designation of Officers) as follows:

The following person is elected to the offices of the Corporation opposite his respective name, to serve until the next annual meeting of the Board of Directors of the Corporation and thereafter until their respective successor is duly elected and qualified or until his earlier resignation or removal:

<u>Name</u>	<u>Office</u>
J. Wesley Palmer	President
J. Wesley Palmer	Secretary
J. Wesley Palmer	Treasurer

2. The foregoing amendment was adopted as of June 1, 2000 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 12 day of June, 2000.

  
J. Wesley Palmer, President

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