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FILING

Amendment

1.) McCommon Industries, Inc
(CORPORATE NAME & DOCUMENT #)

2.) Amend
(CORPORATE NAME & DOCUMENT #)

3.)
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4.)
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RECEIVED
18 APR 30 AM 11:48
DIVISION OF CORPORATIONS

FILED
98 APR 30 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	<u>4/30/98</u>
Document Examiner	<u>Don</u>
Update	<u>Don</u>
Update Verifier	<u>Don</u>
Acknowledgment	<u>Don</u>
W.P. Verifier	<u>Don</u>

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
McCOMMON INDUSTRIES, INC.

98 APR 30 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, McCommon Industries, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is McCommon Industries, Inc.
2. Article IV - Capital Stock of the articles of incorporation of the Corporation was amended as follows:

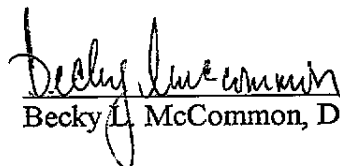
"ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of all classes of common stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having a par value of Ten Cents (\$0.10) per share. Of the Fifty Thousand (50,000) shares of common stock, Forty Thousand Shares shall be voting shares and shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The remaining Ten Thousand (10,000) Shares shall be non-voting shares which, except as may be otherwise provided by law, shall have no voting rights, but otherwise shall have the same rights as the voting common stock. All or any part of said common stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 24th 1998, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these articles of amendment on the 24th day of April, 1998.


Becky L. McCommon, Director