

F98000001884

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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FILED
03 SEP 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP 30 AM 7:47
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MITSUBISHI INTERNATIONAL STEEL, INC.

EFFECTIVE DATE

10-1-03

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000001884Document Number of Corporation (if known)

1. Mitsubishi International Steel, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 04/02/1998
(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

EFFECTIVE DATE
10-1-03

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/16/2003

5. Metal One America, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

No Change
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No Change
(New jurisdiction)

Terry Neikirk
(Signature of the chairman of vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Terry Neikirk
(Typed or printed name)

September 24, 2003
(Date)

VP Controller
(Title)

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Delaware

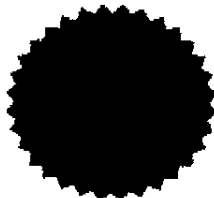
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MITSUBISHI INTERNATIONAL STEEL, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "METAL ONE AMERICA, INC.", THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2003, AT 4:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2655924

DATE: 09-26-03

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