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March 2, 2001

Secretary of State

Attn: Articles of Incorporation

Post Office Box 5588

Tallahassee, Florida 32314

Re: STEADMAN STEEL FABRICATORS, INC.

Our File No.: 01-0026

600003827966--1

-03/09/01--01017--003

*****35.00 *****35.00

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **STEADMAN STEEL FABRICATORS, INC.**, and Check No. ~~4854~~⁸²²³ in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. **Filing Articles of Amendment** \$35.00

TOTAL AMOUNT OF COSTS DUE: \$35.00

Please file this document at your earliest opportunity and mail it back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,



Steven R. Kutner, Esquire

SRK/lwc

Enclosures

I:\doc\closings\Steadman Steel Fabricators\Sec of State Art of Amendment

FILED
01 MAR -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
MAR 8 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

STEADMAN STEEL FABRICATORS, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation shall be SSF HOLDING COMPANY.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **March 2, 2001.**

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of March, 2001.

Signature *Luard Steadman*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

LUARD STEADMAN

Typed or Printed Name

President

Title