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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 6/9/05
J. M. D.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENO STEEL FRAMING, INC.

DOCUMENT NUMBER: P05000019914

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENE JOHNSTONE
(Name of Contact Person)

GENO STEEL FRAMING, INC.
(Firm/ Company)

562 ALPINE RIDGE
(Address)

DAVENPORT, FL 33897
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EUGENE JOHNSTONE at (407) 448-9882
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399...

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENO STEEL FRAMING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000019914

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD DIRECTORS

RONALD C. MILLER, 562 ALPINE RIDGE, DAVENPORT, FL 33897 10% SHARES OF STOCK

KEITH A. BEAN, 562 ALPINE RIDGE, DAVENPORT, FL 33897 10% SHARES OF STOCK

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/01/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6TH day of JUNE, 2005.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EUGENE JOHNSTONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35