

P9200000 8557

DELOACH & PETERSON, P.A.
ATTORNEYS AT LAW

J. BOYD DELOACH
SID C. PETERSON II
PHILIP B. PETERSON

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(904) 428-2464
FAX (904) 423-9967

February 9, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
99 FEB 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Steel Fab, Inc.
Our File No. 92-6917
Document No. P92000008557

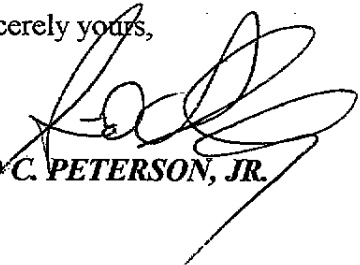
200002772422--6
-02/11/99--01024--015
*****35.00 *****35.00

Dear Sirs:

In regard to the above-referenced corporation, enclosed please find Articles of Amendment, along with this firm's check in the amount of \$35.00 for filing same.

Please return proof of said Amendment to this office.

Sincerely yours,



SID C. PETERSON, JR.

SCP/cmr
Enclosures

NC
ORG
2-16

ARTICLES OF AMENDMENT

STEEL FAB, INC., a Florida corporation, under its corporate seal and the hands of its President, **THEODORE A. JONES** and Secretary, **DOROTHY C. JONES**, hereby certifies that:

I.

The Board of Directors of said corporation at a meeting called and held on January 20, 1999, adopted the following Resolutions:

"Be it resolved that Article I shall be amended to read:

"The name of this Corporation shall be: **STEEL FAB STRUCTURES, INC.**, with its principal office located at 284 Kemp Road, Swainsboro, Georgia 30401 and its corporate mailing address being the same."

FILED
99 FEB 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on January 20, 1999, and at said special meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 3RD day of Feb, 1999.

STEEL FAB, INC., a Florida corporation

BY: Theodore A. Jones
THEODORE A. JONES, President

(SEAL)

ATTEST: Dorothy C. Jones
DOROTHY C. JONES, Secretary