REFERENCE :

635498 10234A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 15, 1997

ORDER TIME: 12:55 PM

ORDER NO. : 635498-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq

Conely & Conely, P.a. 207 N.w. Second Street

Okeechobee, FL 34972-4190

80000

DOMESTIC AMENDMENT FILING

NAME: SJ FABRICATORS, INC.

EFFICTIVE DATE:

X ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SST FABRICATORS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be SST CUSTOM FABRICATORS, INC. The address of the principal office of this corporation shall be 7109 S.E. 8th Street, Okeechobee, Florida 34794, and the mailing address of the corporation shall be the same.

- 2. The date of the adoption of the amendment was December 10, 1997.
- 3. The amendment was adopted by the members Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

 Dated December 11, 1996.

SST FABRICATORS, INC.

Dorothy J. Sweath, President

(Corporate Seal)