

P99000102077

To: Darlene  
Connell

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**BASIC AMENDMENT**

**KMF ACQUISITION CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Name Change  
2-1-00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2000

KMF ACQUISITION CORP.  
POST OFFICE BOX  
JACKSONVILLE, FL 32226-7028

SUBJECT: KMF ACQUISITION CORP.  
REF: P99000102077

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000000957  
Letter Number: 400A00000955

*Dear Ms Connell:*

*Please see attached re-filed Articles of  
Amendment with affidavit - Thanks for your  
help.*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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AFFIDAVIT

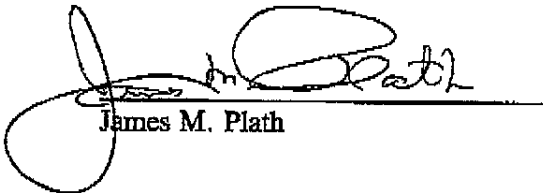
STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned, notary public, duly authorized to administer oaths, personally appeared James M. Plath ("Affiant"), who being first duly sworn, deposes and says:

1. Affiant is the President of Keystone Metal Fabrication, Inc., a Florida corporation (the "Corporation"). That the Corporation did file Articles of Dissolution with the Florida Department of State on December 29, 1999, effective January 1, 2000.
2. Affiant further states that the Corporation does not intend to revoke its Dissolution.
3. Affiant further states that in accordance with Section 607.1405, Florida Statutes, the Corporation hereby grants immediate assumption or use of the Corporation's name to KMF Acquisition Corp.
4. Affiant further says that he has personal knowledge of the matters herein stated, and is authorized and fully qualified to make this Affidavit.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit this 26 day of January, 2000.

AFFIANT

  
James M. Plath

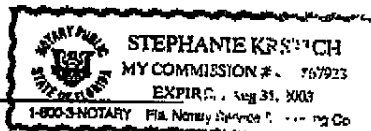
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26 day of January, 2000, by James M. Plath, the President of Keystone Metal Fabrication, Inc., a Florida corporation. Such person did take an oath and: *(notary must check applicable box)*

- is/are personally known to me.
- produced a current Florida driver's license as identification. 3/22/05
- produced \_\_\_\_\_ as identification. 2430-453-49-1030

{Notary Seal must be affixed}  
Stephanie Krusch  
Signature of Notary

Name of Notary (Typed, Printed or Stamped)  
Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_



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ARTICLES OF AMENDMENT  
OF  
KMF ACQUISITION CORP.

1.

The name of the corporation is KMF Acquisition Corp. (the "Corporation") and its document number is P99000102077.

2.


The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on November 22, 1999, are hereby amended in that the name of the Corporation is changed from KMF Acquisition Corp. to Keystone Metal Fabrication, Inc. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Keystone Metal Fabrication, Inc. in lieu of KMF Acquisition Corp.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on Nov. 24, 1999, by unanimous written consent of all of the directors and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, KMF Acquisition Corp. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 24 day of November, 1999.

KMF ACQUISITION CORP.

By:   
Name: James A. Plath  
Title: President