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FILED

01 AUG 24 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 22, 2001

**Via Overnight Mail**

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

200004553192--6  
-08/24/01--01011--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: American Metal Supply, Inc.  
P01000037162

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of American Metal Supply, Inc., changing the corporate name to *American Metals Supply, Inc.*

Once the Articles of Amendment have been filed, please issue a Certificate of Status reflecting the new name American Metals Supply, Inc.

Our check in the amount of \$43.75 the filing fee and the certificate of status fee is enclosed.

Thank you for your assistance in this matter.

NC  
8-29-01  
RWS

Very truly yours,



Roy W. Cohn

RWC/ms/Cp  
enclosures  
13378.16277

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN METAL SUPPLY, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation prior to the filing of these Articles of Amendment is *American Metal Supply, Inc.* (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:


"Article 1 Name

The name of this corporation shall be American Metals Supply, Inc."

3. This amendment was recommended by the Board of Directors to the Corporation's shareholders on August 21, 2001.
4. This amendment was approved unanimously by the holders of 100% of the corporation's common stock, which is the only group of the Corporation's shareholders to vote on the amendment, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS whereof, American Metal Supply, Inc. has caused these Articles of Amendment to change the name of the Corporation to *American Metals Supply, Inc.* to be executed on this 21<sup>st</sup> day of August, 2001.

American Metal Supply, Inc.

By:   
Santos Gonzalez  
President