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Division of Corporations
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
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ACTION METAL OF MIAMI, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION METAL OF MIAMI, INC.
DOCUMENT NUMBER F08000032912

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

FIRST: Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete: ACTION METAL OF MIAMI, INC.

Add: Z METAL FABRICATION, CORP.

SECOND: The date of each amendment's adoption is April 2, 2008.

THIRD: The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of April 2008.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

(Print Name)

(Title)

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