

162408
ADDISON & DELANO, P.A.

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September 14, 2001

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of the Amended Articles of Incorporation for
Reeves Steel, Inc.

Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for Reeves Steel, Inc.
with copy, along with fees for:

Filing Amended Articles of Incorporation	\$35.00
Certified copy of Amended Articles of Incorporation	8.75
Total	\$43.75

Please mail me the certified copy of the "as filed" Amended Articles of
Incorporation. Thank you for your assistance.

Sincerely,

Caryl E. Delano
Caryl E. Delano

Enc.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

ADDISON & DELANO, P.A.
% CARYL DELANO
P.O. BOX 2175
TAMPA, FL 33601-2175

SUBJECT: REEVES STEEL INC
Ref. Number: 162408

We have received your document for REEVES STEEL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 001A00053334

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September 28, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of the Amended Articles of Incorporation for
Reeves Steel, Inc.

Dear Sir or Madam:

Thank you for your letter no. 001A00053334 dated September 25, 2001, a copy of which is enclosed. As requested, enclosed is an Amended Articles of Incorporation for Reeves Steel, Inc., with copy. You previously received our check for:

Filing Amended Articles of Incorporation	\$35.00
Certified copy of Amended Articles of Incorporation	<u>8.75</u>
Total	\$43.75

Please mail me the certified copy of the "as filed" Amended Articles of Incorporation. Thank you for your assistance.

Sincerely,



Caryl E. Delano

Enc.

FILED
01 OCT -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REEVES STEEL, INC.**

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

FIRST: Amendment adopted to Article I. The name of the corporation shall be changed from Reeves Steel, Inc., to RSI Sales, Inc., with its principal address at 6550 New Tampa Highway, Lakeland, FL 33815.

SECOND: On September 28, 2001, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the name change

THIRD: The amendment was approved by a majority of the shareholders and all directors. The number of votes cast for the amendment were sufficient for approval

DATED: September 28, 2001.

REEVES STEEL, INC.

By: Donald C. Marsh
Donald C. Marsh, as its President
and as a director of the corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -3 PM 3:07

FILED