

To Whom It May Concern:

We are hereby submitting a request for amendment of our corporate name from Southern Scrap Company to Southern Scrap Company, Inc.

Enclosed is a check for \$35.00 for filing fees.

Thank you,

Willia

Laura Brown

Administrative and Risk Manager

LB/lg

Enclosure



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTHERN SCRAP COMPANY
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SOUTHERN SCRAP COMPANY, INC.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 4497
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ċ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title