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To:

Division of Corporations

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OF CORPORATION

Account Name

: C T CORPORATION SYSTEM

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: (850)222-1092

Fax Number

(850) 222-9428

## **BASIC AMENDMENT**

ADDISON STEEL, INC.

Certificate of Status	2
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Estimated Charge	\$70.00

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Pursuant to th	e provisions o	facction 607.1	006, Florida Sta	tutes, this Flor	rida Profit Co	rporation		
adopts the foll	lowing amend	ment(s) to its A	rticles of Incor	poration:				
NEW CORP	ORATE NAN	Æ (if changin	<u>e):</u>					
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If an amendm	ent provides fo			·		es provisio	ons	
		or exchange, re	additional pages if classification, on tained in the an	r cancellation	of issued share			
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(continued)

The date of	each amendment(s) adoption: 5 14 2004
Effective d	(no more than 90 days after amendment file date)
Adoption o	f Amendment(s) (CHECK ONE)
<b>2</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	SCOTT A. SCHUFF (Typed or printed name of person signing)
	VICE PRESIDENT (Title of person signing)

FILING FEE: 535