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## BASIC AMENDMENT

ZAMBETTI STEEL PRODUCTS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ZAMBETTI STEEL PRODUCTS, INC.**

Pursuant to the provisions of Section 607.1006, of the Florida Business Corporation Act (the "Act"), this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is Zambetti Steel Products, Inc.
2. Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

**"ARTICLE VII**

The initial number of the directors of this corporation shall be one, provided however, that the number of directors may be increased from time to time, in accordance with the provisions of the corporation's Bylaws applicable Florida law; provided further that the number of directors shall never be less than one or more than seven."

3. Pursuant to the Amended and Restated Articles of Incorporation and Bylaws of the Corporation, shareholder action is not required on the foregoing amendment.

4. In accordance with Section 607.1002 of the Act, the Board of Directors of the Corporation (the "Board") has adopted the amendment herein, pursuant to a Written Consent in lieu of a meeting of the Board dated October 17, 2005.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has hereunto set his hand this 17, day of October, 2005.

ZAMBETTI STEEL PRODUCTS, INC.

By: \_\_\_\_\_

George W. Breslin  
President

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