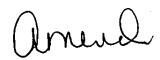
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2009 JAN -9 PH 12: 54
SECRETARY OF STATE

A2609

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TAMPA AM	IALGAMATED STEE	EL CORPARATION
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
TOUMY E. CVA.	ddock ontact Person)	
TANKA AMALGAMATE	D STEEL GRADER	TION
5215 Saint Paul	,	
TAMPA, FLORIDA (City/ State a	33619 and Zip Code)	
For further information concerning this matter, plea		
Tonny E. (vaddock (Name of Contact Person)	at (<u>813</u>) <u>621-05</u> (Area Code & Daytime Tele	550 ext. 229 ophone Number)
Enclosed is a check for the following amount made	payable to the Florida Departs	nent of State:
\$35 Filing Fee & Certificate of Status	S43 75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52 50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

2009 JAN-9 PM 12:54

TALLAHASSEE, FLORIDA

TAMPS AHALGAMATED STEEL CORPORATION
(Name of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporation as cui	rrently filed with th	e Florida Dept. of	State)
(Document No	umber of Corporation	n (if known)	
suant to the provisions of section 607.10 owing amendment(s) to its Articles of Incoming amendment(s)		s, this <i>Florida Pr</i> o	nfit_Corporation_adopts_
If amending name, enter the new name	of the corporation	<u>.</u>	
new name must be distinguishable corporated" or the abbreviation "Corp, " A professional corporation nation or the abbreviation "PA"	" "Inc," or Co,	or the designation	n "Corp," "Inc," or
Enter new principal office address, if an incipal office address <u>MUST BE A STRE</u>			
	-		
Enter new mailing address, if applicabl Mailing address <u>MAY BE A POST OFF</u>			
	_		
If amending the registered agent and/or new registered agent and/or the new reg			enter the name of the
Name of New Registered Agent			
New Registered Office Address:	(Florida	street address)	
		(City)	, Florida (Zip Code)
Registered Agent's Signature, if changing the service of the appointment as registere tion			cept the obligations of t
·	Signature of New Pe		

removed and	he Officers and/or Directors, enter the title, name, and address of each Office on al sheets, if necessary)				
<u>Title</u>	Name	Address	Type of Action		
<u>VC</u>	Robert E. Craddock	5140 Fairway Dr. Valvis, Frenida 33594	Add		
			_ Add _ Remove		
			_		
	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary) (Be specific)				
As to t	he Eighth Article:	Amending the va	quired		
As to the Eighth Article: Amending the required number of Board of Directors from "Not Less THON					
Three (3	" to 2 Not Less the	an Two (2) Se	e a Hached		
Door	la of aciainally file	1 Contificate of	f To coconcion		
puge (D BI Brightering View	d GVIIIIZAJE O	1 23 / 2Dr pova V 1011.		
F. If an amen	dment provides for an exchange, reclas	ssification, or cancellation of is	sued shares,		
	for implementing the amendment if no	t contained in the amendment	itself:		
(ij noi a	pplicable, indicate N/A)				
	Page 2	2 OI 3			

FCURTE: The Stock in this corporation shall not be transferred to a person who is not already a stockholder unless the stock shall have been first offered for sale to each of the other stockholders of this corporation at the same price and on the same terms as would govern upon a transfer to a person not a stockholder. The writing shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the corporation books. The right to transfer the stock to a reason not a stockholder shell not exist until all existing stockholders refuse the offer made as provided above or until they fail for a period of thirty (30) days after receipt of the written offer to accept same by compliance with the terms therein set forth.

PITTH: The amount of capital with which this corporation shall begin business is <u>Five Hundred Dollars</u> (# 500.00).......

SIXTH: The principal office of this corporation is in the County of Hillsborough , State of Florida; its Post Office Address is 2911 Sugasta Street, P.O. Box 13461, Tampa, Florida 336TT SEVENTH: This corporation shall have perpetual existence of until dissolved by due process of law.

BIGHTH: The number of its Board of Directors shall not be less than three (3).

The date of each amendmen	t(s) adoption: 15/09
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder
Dated	ra director, president or other officer – if directors or officers have not been exted, by an incurporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Tonny E. Craddeck (Typed or printed name of person signing)
	President
	(Title of person signing)