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January 3, 1997

Secretary of State  
Corporations Division  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

700002048487--2  
-01/07/97--01110--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for AGR FABRICATORS  
OF FLORIDA, INC.  
Articles of Amendment for AGR ACQUISITION,  
INC.

97 JAN -6 AM 11:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir:

We enclose the following:

1. Original and copy of Articles of Amendment for AGR Fabricators of Florida, Inc. changing its name to AGR of Florida, Inc. together with our check in the amount of \$35.00 for your fee for filing and furnishing us with an acknowledgement copy.

2. Original and copy of Articles of Amendment for AGR Acquisition, Inc. changing its name to AGR Fabricators, Inc. together with our check in the amount of \$35.00 for your fee for filing and furnishing us with an acknowledgement copy.

PLEASE FILE THESE AT THE SAME TIME. Please advise us, in writing, of the approval and filing of these instruments and return an acknowledgement copy of each to the undersigned. Please advise us if you require anything further.

Thank you for your cooperation and assistance.

GAVE

Very truly yours,

AUTHORIZATION BY PHONE TO

CORRECT Current Name

DATE 1/16

FOR ECA/gp  
Enclosures

EDWARD C. AKEL

VS JAN 17 1997

N/C

cc: Mr. Peter Shami  
Richard M. Gray, C.P.A.

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
A.G.R. FABRICATORS OF FLORIDA, INC.  
Changing its Name to  
AGR OF FLORIDA, INC.

FILED  
97 JAN -6 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of this corporation are amended  
as follows:

1. Article I is amended to change the name of this corporation  
to: AGR OF FLORIDA, INC.


12. The effective date of this amendment shall be January 2,  
1997.

3. This amendment was adopted and approved by the directors  
and by the unanimous vote of all shareholders entitled to vote of  
this corporation at a joint meeting held on January 2, 1997.

Attest:

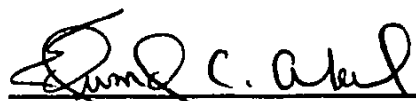
  
Secretary

A.G.R. FABRICATORS OF FLORIDA, INC.

By   
Its President  
(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2nd  
day of January, 1997, by GEORGE SHAMI, President of AGR FABRICATORS  
OF FLORIDA, INC., a Florida corporation, on behalf of the corpora-  
tion, ✓ personally known to me; or        who produced a Florida  
Driver's License identification, and who did take an oath and per-  
sonally appeared before me.

  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name:                                   
My Commission Expires:                                   
Commission No.: EDWARD C. AKEL  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES MAY 10, 2000  
COMMISSION NO. CC537664