



F95000002975

AGRA Inc.
Royal Bank Tower
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335 - 8th Avenue SW
Calgary Alberta
Canada T2P 1C9
Tel (403) 263-9606
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April 19, 1999

Division of Corporations
Annual Reports Section
P.O. Box 1500
TALLAHASSEE, FL 32302-1500
U.S.A.

100002862991--2
-05/05/99--01002--014
*****35.00 *****35.00

Dear Sirs:

RE: Coast Steel Fabricators Co. Ltd./Document #F95000002975 (9)

Enclosed herein please find Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above corporation together with our cheque in the amount of \$35.00 U.S., being your filing fee for same.

Please file the name change before proceeding with the Profit Corporation Annual Report 1999 for this corporaiton, also enclosed in this envelope. Thank you.

Yours truly,

AGRA INC.

Debbie Cleaver

Debbie Cleaver
Corporate Legal Assistant

RECEIVED
ENCLOSURES
99 APR 30 AM 8:18
DIVISION OF CORPORATIONS

FILED
99 APR 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK Amend
28
5/5/99

Name's
OKag9

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 APR 30 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Coast Steel Fabricators Co. Ltd.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Canada
3. Date authorized to do business in Florida: June 20, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

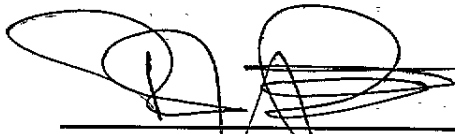
November 2, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AGRA Coast Co. Limited

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature

Name and Title

Robert G. Dittmer, Secretary

April 19, 1999

Date



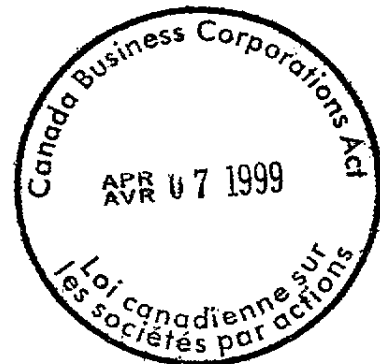
Industry Canada Industrie Canada
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Industry Canada Industrie Canada

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

AGRA Coast Limited

313322-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

☐

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

☐

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

☒

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

☐

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

R. H. L.

Director - Directeur

November 2, 1998/le 2 novembre 1998

Date of Amendment - Date de modification

Canada

CANADA
BUSINESS CORPORATIONS ACT
FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

1. Name of Corporation

2. Corporation No.

COAST STEEL FABRICATORS LTD.

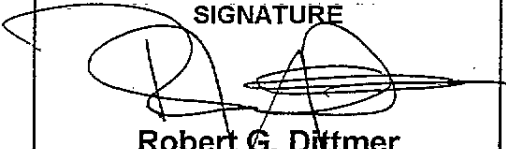
313322-2

3. The articles of the above-named corporation are amended as follows:

Section 1 of the Articles of Amalgamation is hereby deleted and the following substituted therefor:

"1. Name of Amalgamated Corporation

AGRA Coast Limited"

DATE	SIGNATURE	DESCRIPTION OF OFFICE
October 26, 1998	 Robert G. Dittmer	Secretary
FOR DEPARTMENTAL USE ONLY		
FILED		

OCT 29 1998