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ACCT#:

CONTACT: ASTRID BUTTARI

PHONE: (305) 376-6023

FAX #:

(305) 376-6010

NAME: SOUTHWEST STRUCTURAL SYSTEMS, INC.

AUDIT NUMBER.....H98000002264

DOC TYPE.....BASIC AMENDMENT

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 3, 1998

**SOUTHWEST STRUCTURAL SYSTEMS, INC.**  
**% TRUMAN J. COSTELLO**  
**12670 NEW BRITANNY BLVD #101**  
**FORT MYERS, FL 33907**

**SUBJECT: SOUTHWEST STRUCTURAL SYSTEMS, INC.**  
**REF: J47332**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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**Darlene Connell**  
**Corporate Specialist**

**FAX And. #: H98000002264**  
**Letter Number: 998A00006067**

FAX AUDIT NO.: H98000002264

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOUTHWEST STRUCTURAL SYSTEMS, INC.

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Article I of the Articles of Incorporation of SOUTHWEST STRUCTURAL SYSTEMS, INC. was amended pursuant to the recommendation made by the corporation's Board of Directors as approved by the Shareholders of the corporation. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Section 607.1006 of the Florida Business Corporation Act.

1. Article I of the Articles of Incorporation of Southwest Structural Systems, Inc. was amended as follows:

ARTICLE I

NAME

The name of the corporation is KARL'S MOUNTAIN CORP.

The foregoing Amendment of the Articles of Incorporation of Southwest Structural Systems, Inc. was duly approved by the Board of Directors of the corporation on January 26, 1998 and unanimously adopted by the shareholders of the corporation pursuant to Section 607.1003 of the Florida Business Corporation Act on January 26,

This Instrument Prepared by:

Norma de Miguel, Esq.

Gunster Yoakley Valdes-Fauli & Stewart, P.A.

2 South Biscayne Boulevard, Suite 3400

Miami, Florida 33131

Tel: (305) 376-6000

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FAX AUDIT NO.: H98000002264

1998.

DATED this 26th day of January, 1998.

  
KARL F. SEBASTIAN, President

Attest:

  
NINA M. SEBASTIAN, Secretary

FAX AUDIT NO.: H98000002264