

J66990



THE UNITED STATES
CORPORATION
COMPANY

98 FEB -9 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 698614

81444A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 9, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 698614-005

CUSTOMER NO: 81444A

CUSTOMER: John Latshaw, Jr., Esq
Patterson Bond & Latshaw, P.a.
Suite A
3010 S. Third Street
Jacksonville, FL 32250

Amend

400002424804--5
-02/09/98--01028--022
*****70.00 *****35.00

DOMESTIC AMENDMENT FILING

400002424804--5
-02/09/98--01028--024
*****52.50 *****52.50

NAME: T & B METAL WORKS, INC.

EFFECTIVE DATE: 2/12/98	
XX	ARTICLES OF AMENDMENT
___	RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX	CERTIFIED COPY
___	PLAIN STAMPED COPY
___	CERTIFICATE OF GOOD STANDING

W.P. Vail

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

*00789, 00547, 00672

RECEIVED
98 FEB -9 AM 10:51
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

February 9, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: T & B METAL WORKS, INC.
Ref. Number: J66990

RECEIVED
98 FEB 12 PM 2:46
DIVISION OF CORPORATION

We have received your document for T & B METAL WORKS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00007375

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & B METAL WORKS, INC.

98 FEB -9 AM 9:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article Seven is amended to delete the language:

"The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors"

and to add the following language:

"The corporation shall have one (1) director, effective immediately. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director is:

Garry C. Phillips

965 Ponte Vedra Boulevard

Ponte Vedra Beach, Florida 32082."

SECOND: Article Nine is amended to delete the following language:

"except that the President shall not also be either Secretary or Assistant Secretary of said corporation"

and to add the following language:

"Including that the President may also serve as
Secretary or Assistant Secretary of said corporation."

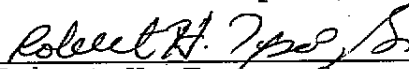
THIRD: The date of the Amendment's adoption is
February 2, 1998.

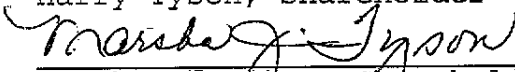
FOURTH: The Amendment is adopted by the Shareholders of
the Company.

Signed this 2nd day of February, 1998.


Erwin B. Tyson, Shareholder/President


Elizabeth V. Tyson, Shareholder


Robert H. Tyson, Sr., a/k/a
Harry Tyson, Shareholder


Marsha J. Tyson, Shareholder