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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SteelCon Building Products, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerrold Fine
(Name of Person)

Steelcon Building Products
(Firm/Company)

PO Box 25384
(Address)

Los Angeles, CA 90025
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jerrold Fine at (310) 836-8700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Steel Con Building Products LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 28, 2004 and assigned document number L04000070456.

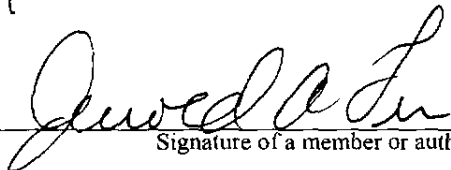
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V- Management

Andrew Rosales is hereby removed as member.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 12/31, 04



Signature of a member or authorized representative of a member

Terrold A. Fine

Typed or printed name of signee

Filing Fee: \$25.00