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660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF CORPORATIONS
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Maystell Group, LLC

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input checked="" type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC-1 Financing Statement | <input type="checkbox"/> UCC-3 Filing |
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

MAYSTEEL GROUP, LLC

2. Jurisdiction of its organization: Wisconsin

3. Date authorized to do business in Florida: September 15, 1998

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

4. If the amendment changes the name of the limited liability company, when was the

change effected under the laws of its jurisdiction of organization? November 9, 1998

5. New name of the limited liability company: MAYSTEEL, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

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

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

11-23-98

Date

Everett Smith Group, Ltd

By Thomas F. Clasen

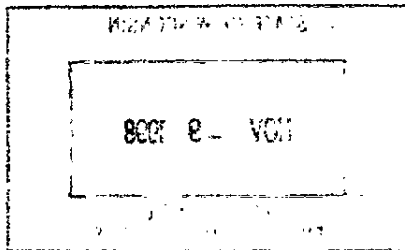
VP/sec.

Signature of a member or the authorized representative of a member

Thomas F. Clasen

Typed or printed name

12 M049534



ARTICLES OF AMENDMENT

Limited Liability Company

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A. Name of the Limited Liability Company:

Maysteel Group, LLC

B. Text of Amendment

RESOLVED, that Article I of the Articles of Organization of the Company be amended to read in its entirety as follows:

The name of the company is Maysteel LLC. *OK with consent*

C. The foregoing amendment to the Articles of Organization was adopted by the vote required by sec. 183.0404(2), Wis. Stats.

D. Executed on behalf of the company on October 30, 1998.

By: 

Thomas F. Clasen
Manager

This document was drafted by Thomas F. Clasen.

**WIDFI
CREDIT**

Oct 21 12:00PM

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\$40.00
DT

DEPT OF
REGISTRATION
STATE OF WISCONSIN

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DFI/CCS/Corp
Fm 30 (7/96)

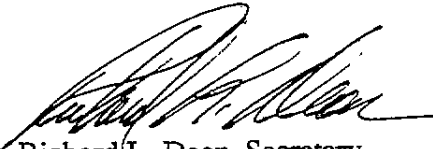
United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department.




Richard L. Dean, Secretary
Department of Financial Institutions

DATE:

NOV 25 1998

BY:



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

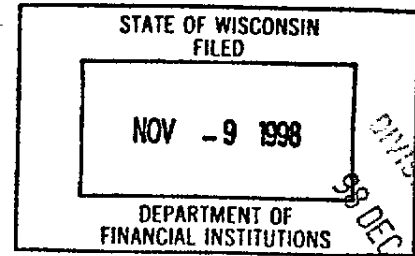
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Chapter 183

Articles of Amendment

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Name Chg



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**CONSENT TO USE OF NAME
MAYSTEEL CORPORATION**

Maysteel Corporation, a Wisconsin corporation, hereby consents to the use of the name "Maysteel, LLC" by a limited liability company known as Maysteel Group, LLC. Maysteel Group, LLC was formed on behalf of Maysteel Corporation. It is now desired that Maysteel Group, LLC simplify its name to "Maysteel, LLC". It is anticipated that shortly after this name change is effective, Maysteel Corporation will adopt Articles of Dissolution and be dissolved and liquidated into Maysteel, LLC. Accordingly, Maysteel Corporation agrees to change its name to eliminate any confusion with reference to the new limited liability company within thirty (30) days of the date hereof.

Dated as of this 2nd day of November, 1998.

By: 

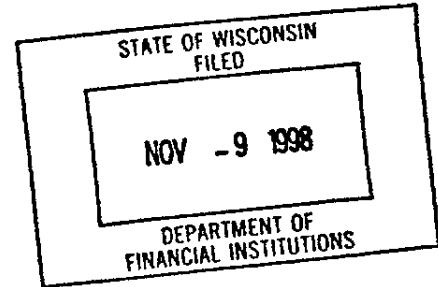
Thomas F. Clasen
Secretary

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Consent to Use Indistinguishable Name

\$ 10,000
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