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May 23, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Atlantic Steel Truss and Panel Corporation

Dear Sir or Madam:

000003266690--1
-05/25/00--01066--001
*****87.50 *****87.50

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Atlantic Steel Truss and Panel Corporation. Please appropriately file and record the Original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is out firm's check in the amount of \$87.50, which represents the following:

Filing Fee:	\$ 35.00
Certified Copy:	<u>52.50</u>
TOTAL:	\$87.50

Very truly yours,

HOLCOMB & DECORT, P.A.

Ann Meeks
Ann Meeks, Legal Assistant to
Donald P. DeCort, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:18

/dam
Enclosures

*Amend
LFS 6-8-2000*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 25 PM 12:18

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC STEEL TRUSS AND PANEL CORPORATION

The following Article of the Articles of Incorporation of
ATLANTIC STEEL TRUSS AND PANEL CORPORATION is hereby amended to
read as follows:

"ARTICLE VI

DIRECTORS:

The name and address of the Directors of this Corporation are:

David P. Green
5124 Autumn Ridge Lane
Windermer, Florida 34786

Hoda Asprea
5432 Dominica Circle
Sarasota, Florida 34233

The foregoing Amendment was adopted by the written action and
consent of the Incorporator of the Corporation prior to issuance of
any shares, and without shareholder action, on May 18, 2000."

This Amendment shall be effective upon filing with the
Secretary of State.

IN WITNESS WHEREOF the undersigned Incorporator of this
corporation has executed these Articles of Amendment this 18th day
of May, 2000.

ATLANTIC STEEL TRUSS
AND PANEL CORPORATION

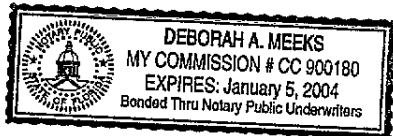
By: Donald P. DeCort
Donald P. DeCort, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Donald P. DeCort, known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the Incorporator of Atlantic Steel Truss and Panel Corporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 23rd day of May, 2000

My Commission Expires: _____



Deborah A. Meeks
NOTARY PUBLIC