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FILED
01 JUL 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mark A. Rothman

July 26, 2001

-07/30/01-01088-015
*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Re: Filing of Articles of Amendment for L & A Metals Group, Inc.

Ladies and Gentlemen:

200004507002--4

-07/30/01-01088-015
*****35.00 *****35.00

Enclosed are the Articles of Amendment for the above referenced corporation. Enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, necessary for filing the enclosed Articles of Amendment.

Please cause same to be filed, with certification to be sent to the address first written above. If you have any additional questions, please feel free to contact this office.

Sincerely,

Mark A. Rothman, Esquire

MAR/mr

Enclosures

Amend
8-6-01
BHS

ARTICLES OF AMENDMENT

OF

L & A METALS GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of voting common stock, having no par value.

2. The foregoing amendment was adopted on June 19, 2001.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 19th day of June, 2001.


George Allen, President


JoAnne Lane, Secretary