

PO1000071647

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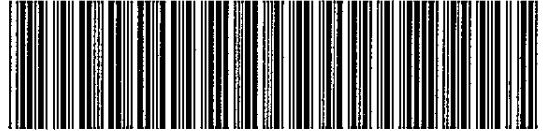
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TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 17 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCI Metal Structures, Inc

DOCUMENT NUMBER: P01000071647

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MURRAY J. Edwards
(Name of Contact Person)

MCI Metal Structures, Inc.
(Firm/ Company)

15839 US Hwy-301
(Address)

Dade City, FL 33523
(City/ State and Zip Code)

For further information concerning this matter, please call:

MURRAY J. Edwards at (352) 521-6665
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 NOV 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCI Metal Structures, Inc.

15839 US Hwy 301

Dade City, FL 33523

(present name)

PO1000071647

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - OFFICERS/DIRECTORS - AMENDED TO READ:

MURRAY J. EDWARDS - President/DIRECTOR

ROSEMARY MATTHEWS - Vice President/DIRECTOR

WILLIAM O. CHAVEZ - SECRETARY/DIRECTOR

MURRAY J. EDWARDS - TREASURER/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-3-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2005

Signature  - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MURRAY J. EDWARDS
(Typed or printed name)

President
(Title)