P0/00086340 BRIAN R. LOE

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May 9, 2002

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE FL 32314

200005506492--5 -05/13/02--01073--013 *****35.00 ******35.00

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Amendment to the Articles of Incorporation of SWINK, INC. to STEEL BUILDING SYSTEMS, INC. I have enclosed a check for \$35.00 drawn upon my account payable to the Secretary of State in payment of your fee for amendment of a record. It is my understanding from searching your records that the name is inactive and is available.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

BRIAN R. LOE

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Articles

DIVISION OF CORPORATION

name Charge

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY 13 PM 4: 50

* ARTICLES OF AMENDMENT * for NAME CHANGE FROM SWINK, INC. * TO STEEL BUILDING SYSTEMS, INC. *

In compliance with the requirements of Florida Statutes, Chapter 607.1001, the undersigned being the sole shareholders of SWINK INC., do hereby amend the original Articles of Incorporation:

1. ARTICLE I is amended to read as follows:

ARTICLE I

The name of the Corporation is **STEEL BUILDING SYSTEMS**, **INC**.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and Shareholders entitled to vote approved the amendment. The amendment was approved unanimously by all record shareholders.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on May 9, 2002.

MARK SWINK, Incorporator, President, Shareholder

ERNESTO MEDINA, Vice President, Shareholder

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STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared both MARK SWINK and ERNESTO MEDINA who are both personally known to me but who also provided identification in the form of a valid and current Florida Drivers License and

signed the foregoing Amendment to the Articles of Incorporation in my presence and took an oath that the above was true on the 9th day of May, 2002.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

