

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : I20010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ISLAND STEEL ERECTORS, INC.

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H07000130334 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLAND STEEL ERECTORS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend the following article:

ARTICLE VII OFFICERS:

Remove
Secretary
Diana D. Carrington
101 Esplanade Ave
Green Cove Springs, FL 32043

Add
Secretary
Linda C. Dixon
101 Esplanade Ave
Green Cove Springs, FL 32043

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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: May 9, 2007.

FOURTH: Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

H07000130334 3

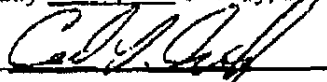
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H07000130334 3

Signed this day 9 of May, 2007.

Signature 

Cecil L. Dixon, Jr., President

H07000130334 3