

P020000022481

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

RECEIVED
JUL 27 2002
11:34:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Amendment to the Articles of Incorporation for WARREN STEEL, INC. and the necessary funds for filing fees.

Warren

Please certify and return (1) copy to the below address.

29324 Chandler Trace
Zephyrhills, FL 33544

500006253305--9
-07/08/02--01075--007
*****35.00 *****35.00

Thanking you in advance for your cooperation on this matter.

Sincerely,

Raymond Earl Warren, President

X00789, 00674, 00671

ROR
8/5/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

Raymond Earl Warren
29324 Chandler Trace
Zephyrhills, FL 33544

SUBJECT: WARREN STEEL, INC.
Ref. Number: P02000022481

We have received your document for WARREN STEEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 502A00043938

RECEIVED
02 AUG -2 AM 8:20
DIVISION OF CORPORATIONS

02 AUG -2 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WARREN STEEL, INC.

(present name)

PO2000022481

(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:

RAYMOND EARL WARREN - PRESIDENT

DAVID ALLEN WARREN - VICE PRESIDENT

JEFFREY S. BAGGETT - SECRETARY

RAYMOND EARL WARREN - TREASURER

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:

Not/Applicable

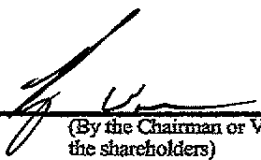
THIRD: The date of each amendment's adoption: 6-27-02

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 27th day of June, 2002.

Signature 
(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)

RAYMOND EARL WARREN
(Typed or printed name)

President
(Title)