

PO# 000083766

(Requestor's Name)

2002
M: (PLEASE PRINT)

PHONE 239.694.2338

Walt Lopley
3747 Kenyon St.
Ft Myers, FL 33905

PICK-UP WAIT MAIL

(Business Entity Name)

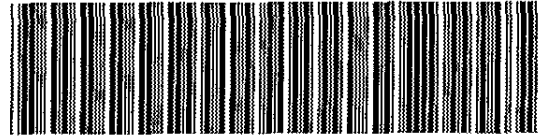
(Document Number)

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11/01/02--01105--003 **43.75

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02 NOV - 1 PM 2:16
TALLAHASSEE, FLORIDA

PS 11/6/02
NOTE - TITLE Amend

LEPLEY STEEL, INC.

3747 Kenyon Street
Fort Myers, FL 33905
Home: (239) 694-2338

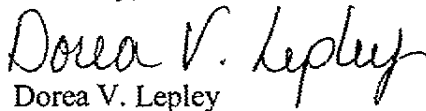
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # P02000083766

Please find enclosed the amended Articles of Incorporation for Lepley Steel, Inc. A check for \$43.75 is enclosed for the amendment and certified copy.

Thank you for your assistance in this matter.

Sincerely,


Dorea V. Lepley

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -1 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lepley Steel, Inc.
(present name)

P02000083766

(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 5 is being amended to show Dorea V. Lepley as Vice President and Walter E. Lepley III as President.

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: 10/30/02

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 30th day of October, 2002

Signature Walter E. Lepley, III
(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)

Walter E. Lepley, III

(Typed or printed name)

President / INCORPORATOR
(Title)