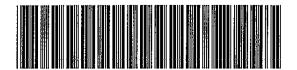
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ADDING DOUGLAS A BUYS TO BOARD OF OFFICERS.
DOCUMENT NUMBER: <u>PO2000105613</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Douglas A Buys (Name of Person)
STEBL MOONTON INC (Name of Firm/ Company)
3840 SE, JEFFRASON ST (Address)
STOAR + F-L 34997 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
FEORGE STAHLBERG at (772) 715-1637 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is (Additional Copy is employed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of STEEL MOUNTAIN TWO. (Name of corporation as currently filed with the Florida Dept. of State) POZ 000 1056/3 (Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ADD DOOG LAS ABUYS AS UZOR PRASEDAN
ADD DOUGLAS ABUYS AS VICE PRESIDENT OF STEEL MOUNTAIN, DNC.
<u> </u>
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/27/03
Effective date, if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
☐ 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 4th day of SANUARY 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary) GEORGE STAHL BERG (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35