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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & M STEEL INSTALLATORS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & M STEEL INSTALLATORS CORP.

FILED  
03 JUN 25 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** The Articles of Incorporation of M & M STEEL INSTALLATORS CORP., a Florida corporation, filed in Tallahassee on June 10, 2003, be and they hereby are amended in the following particulars:

Article I - NAME - shall be amended to read as follows:

The name of this Corporation is **M & M STEEL STRUCTURE CORP.**

**SECOND:** The foregoing Amendment was approved by the Board of Directors. The number of votes cast for the Amendment was sufficient for approval.

**THIRD:** The date of adoption of each Amendment: June 23, 2003.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 23<sup>rd</sup> day of June, 2003.

M & M STEEL INSTALLATORS CORP.,  
a Florida corporation

By

  
RAMON GOMEZ, Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June, 2003, by RAMON GOMEZ, Director of M & M STEEL INSTALLATORS CORP., a Florida corporation, on behalf of the Corporation, who is personally known to me.

  
NOTARY PUBLIC STATE OF FLORIDA

