

P03000156088

(Requestor's Name)

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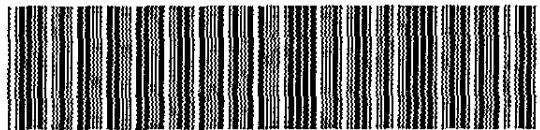
(Business Entity Name)

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January 5, 2004

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

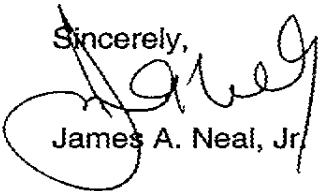
Re: Article of Amendment
M.H.E. STEEL, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from M.H.E. Steel, Inc. to M.L.T. Steel, Inc. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,


James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,
Check, return envelope

cc: Michael L. Thorpe (w/enc.)

ARTICLE OF AMENDMENT

FILED
04 JAN -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of **M.H.E. Steel, Inc.**, a Florida Corporation, filed in Tallahassee on December 22, 2003 (document #: P03000156088), be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **M.L.T. STEEL, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30 day of December 2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 30 day of December 2003.

M.H.E. STEEL, INC.

By: Michael L. Thorpe
Michael L. Thorpe, President

ATTEST

Ralph E. Lucado, Jr.
Ralph E. Lucado, Jr.
Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 30 day of December 2003, by Michael L. Thorpe, who is personally know to me or produced FLA DRIVERS LICENSE as identification and who did not take an oath.

James A. Neal, Jr.
Notary Public
My Commission Expires:



James A. Neal, Jr.
MY COMMISSION # CC982102 EXPIRES
December 16, 2004
BONDED THRU TROY FAIR INSURANCE, INC.