

AUG-13-2009 THU 09:39 AM
Division of Corporations

ARTHUR R. ROSENBERG, P.A.

FAX NO. 954-772-4224

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Page 1 of 1

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ARTICLES OF AMENDMENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOUR STEEL, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Officer and Directors.

The officers and directors of the Corporation is amended to be as follows:

KELLY SHERIFF President & Director 1909 NW 16th Street
Pompano Beach, Florida 33069

THOMAS JULIANO Vice-President & Director 1909 NW 16th Street
Pompano Beach, Florida 33069

GARY SHERIFF Vice-President & Director 1909 NW 16th Street
Pompano Beach, Florida 33069

2. The authorized shares of the Corporation shall be One Thousand One Hundred.

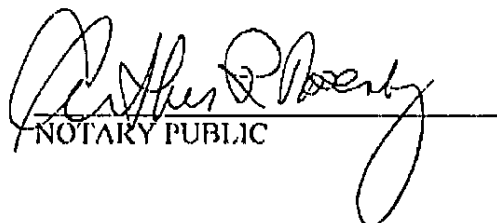
3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003

4. This Amendment was adopted on this 5th day of August 2009 and is effective as this date.


THOMAS JULIANO

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of August 2009, by Thomas Juliano, an officer of Four Steel, Inc., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission

