

P04000082299

Stephen M. Stone
(Requestor's Name)

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(Address)

Orlando FL 32803
(City/State/Zip/Phone #)

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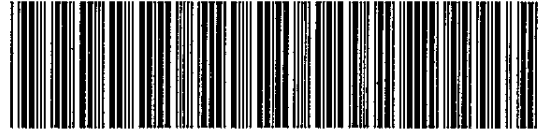
(Business Entity Name)

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04 JUN 28 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARSHALL'S CUSTOM STAINLESS, INC.

FILED
04 JUN 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARSHALL'S CUSTOM STAINLESS, INC., a Florida corporation, having its principal office in Orlando, Orange County, Florida (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 10th day of June, 2004, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation pursuant to the provisions of Chapter 607, Florida Statutes:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

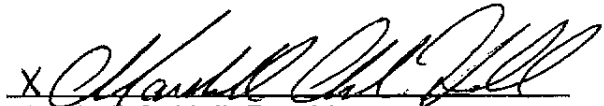
ARTICLE I

NAME

The name of this corporation is B & W CUSTOM STAINLESS, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, MARSHALL'S CUSTOM STAINLESS, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 10th day of June, 2004.

x 
Marshall C. Hall, President

x 
Sandra D. Hall, Secretary