

P04000086144

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

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

1. HOME LIFE CONSTRUCTION INC.

(Corporation Name)

(Document #)

2. OMEGA STEEL CORP.

(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: HOME LIFE CONSTRUCTION, INC.

Ref. Number: P04000086144

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HOME LIFE CONSTRUCTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to remove one of the names in the space for the name of the corporation. If you are trying to change the name, put the new name in a space below that to reflect that article being amended.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00049857

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

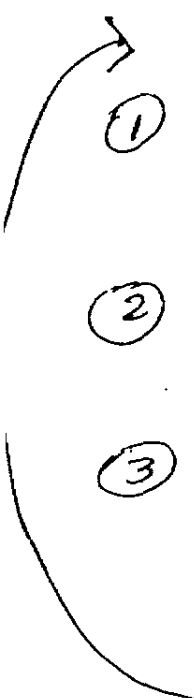
HOME LIFE CONSTRUCTION INC.

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Director shall now read as follows:

- 
- ① DAVID PERIUT, PRESIDENT, REMAINS THE SAME,
NUMBER OF SHARES CHANGE TO: 33.33%.
 - ② ADD: PABLO PACHECO JR., VICE-PRESIDENT,
NUMBER OF SHARES = 33.33%.
 - ③ ADD: MARIO GONZALEZ, SECRETARY,
NUMBER OF SHARES = 33.33%.

THE NEW NAME OF CORPORATION
OMEGA STEEL CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are

THIRD: The date of each amendment's adoption: 7/28/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 28 day of July, 20 05.

Signature [Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID PERIUT
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature