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BASIC AMENDMENT

METALS USA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 17, 2005

METALS USA, INC.
339 NE 167TH ST.
NORTH MIAMI BEACH, FL 33162

SUBJECT: METALS USA, INC.
REF: P05000112673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
METALS USA, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Correct Article VI, name of Registered Agent to read as follows:

ZHI WEI WU

Item II Correct Article VII, Directors to read as follows:

ZHI WEI WU

Item III Correct Article IX, the corporate officers as follows:

PRESIDENT/SECRETARY/TREASURER - ZHI WEI WU

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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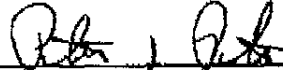
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 16th day of August 2005, in accordance with section 607.1006.

DATED: August 16, 2005

ACKNOWLEDGEMENT

ZHI WEI WU
339 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162



Peter Z. Petr, Attorney-in-Fact
Zhi Wei Wu, President
Dated: August 16, 2005

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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