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METALS USA, INC.

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March 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METALS USA, INC.
15925 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

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 refax the complete document, including the electronic filing cover sheet.

Please correct registered agent and officers/director name.

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

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Tina Roberts
Regulatory Specialist II

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

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 and Registered Address to read as follows:

**HUGO GOICOECHEA
4901 HOLLY DRIVE
TAMARAC, FL 33054**

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

HUGO GOICOECHEA

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

PRESIDENT/SECRETARY/TREASURER - HUGO GOICOECHEA

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

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 3/3/09
Peter Z. Petr as Attorney-in-fact for Hugo Goicoechea

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 3rd day of March 2009, in accordance with section 607.1006.

DATED: March 3, 2009

ACKNOWLEDGEMENT

ZHI WEI WU
4901 HOLLY DRIVE
TAMARAC, FL 33354

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
Zhi Wei Wu, President
Dated: March 3, 2009

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

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