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GUARDIAN STEEL BUILDINGS INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUARDIAN STEEL BUILDINGS INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Travis G. Cromwell
Vice-President:	Tyler J. Cromwell
Secretary:	Crystal A. Collins
Treasurer:	Crystal A. Collins

**SECOND:** Article 5 shall be amended to state:

President:	Travis G. Cromwell
Vice-President:	Crystal A. Collins
Secretary:	Crystal A. Collins
Treasurer:	Crystal A. Collins

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The date of the adoption of this amendment is the 26 October 2007.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 October 2007.

  
Travis G. Cromwell, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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