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Division of Corporations

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**AXCON STEEL, INC.**

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*Amend*



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07 JUN 22 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF  
AXCON STEEL, INC.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

We, the Chairman and the Secretary of Axcon Steel, Inc., a corporation organized under the laws of the State of Florida (the "corporation"), do hereby make and attest this Article of Amendment, and certify as follows:

1. The name of the Corporation is Axcon Steel, Inc.
2. The following amendment has been adopted in accordance with the requirement set

forth in Chapter 607, Florida Statutes:

(a) Article III of the Articles of Incorporation of the Corporation is amended to correct the purpose of the Corporation.

ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

- (a) To conduct, maintain, operate, and to do business as a pre-fabricated steel building erector and to serve the general public as such.
- (b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation.

(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

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3. The foregoing amendment was adopted by a unanimous vote of the Corporation's Stockholders at a duly called and noticed meeting on the 22 day of JUNE, 2007, which vote was sufficient for the amendment's approval.

IN WITNESSES WHEREOF, we have made and executed this Article of Amendment this 22 day of JUNE, 2007, at Pensacola, Florida.

AXCON STEEL, INC.

By [Signature]  
Its PresidentBy [Signature]  
Its Secretary

Before me, the undersigned Notary Public in and for the State of Florida at Large, personally came and appeared MARK DAVIS and Daniel Jones, known to me and known to me to be the persons described by said names who executed the foregoing instrument, and known to me to be the President and Secretary, respectively, of Axcon Steel, Inc., a corporation, and being duly authorized by it, signed its name and affixed its seal to and executed the said instrument for it and as its act and deed.

GIVEN under my hand and seal this 22 day of JUNE, 2007.

[Signature]  
Notary Public

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Duane A. Osborne  
MY COMMISSION # DD196987 EXPIRES  
June 26, 2007  
BONDED THROUGH TROY FAIR INSURANCE, INC.

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