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CORPAC STEEL PRODUCTS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CORPAC STEEL PRODUCTS CORP.
a Florida corporation**

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) That Article IV of the Articles of Incorporation of CORPAC STEEL PRODUCTS CORP., a Florida corporation, is hereby amended as follows:

**ARTICLE IV
CAPITAL STOCK**

The total number of shares stock with the corporation hereunder shall be authorized to issue shall be ONE THOUSAND (1000) shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

- (2) The foregoing Amendment was adopted by the Board of Directors and Sole Shareholder of the corporation on the 11th day of August, 2006.

CORPAC STEEL PRODUCTS CORP.
a Florida corporation

By:

[Signature]
George Woldenberg, President

Attest:

[Signature]
George Woldenberg, Secretary

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