

P93000053502

CAREY STEEL TYING INC.
4900 LINCOLN ROAD
DELRAY BEACH FL.33445
561-638-3068

july 18, 2000

ATTENTION:
BOBBIE COX

100003348511--0
-08/08/00--01008--021
*****35.00 *****35.00

DEAR BOBBIE ,
ROBERT KEISLING IS MY ACCOUNTANT IF YOU CAN PLEASE GET TO THIS A.S.A.P
WE WOULD REALLY APPRECIATE IT PLEASE MAIL BACK TO CAREY STEEL TYING
INC .

THANK YOU KINDLY ,

BELINDA CAREY
CAREY STEEL TYING INC.

FILED
00 AUG -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
T. LEWIS AUG 7 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAREY STELL TYING INC.

DOL# P93000053502
(present name)

FILED
00 AUG -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII ADD

1. WILLIAM CAREY - 3931 SHERWOOD BLVD DelRAY Bch FL 33445
(PRESIDENT)
2. ROSS CAREY - 4900 LINCOLN Rd DelRAY Bch FL 33445
(V. PRESIDENT.)
3. MARSHALL TEATER - 1319 PROSPECT ST. DelRAY Bch FL. 33444
(TRES.)
4. BELINDA CAREY - 4900 LINCOLN Rd DelRAY Bch FL. 33445
(SECRETARY.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 18, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of July, 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ross Greer

Typed or printed name

V. President

Title