## 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 .

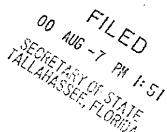
THANK YOU KINDLY,

BELINDA CAREY CAREY STEEL TYING INC.

OO NUG -7 PM 1: 5
SECRETARY OF STATE
TALLAHASSEE, FLORIN

Ameral TLEMS AUG 7 2000

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DOLH P93000053502

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 BIVE DELRAY BEA FL 33445
- 2. ROSS CAREY-4900 LINCOLN Rel DELRAY BEH FL 33445
- 3. MARSHALL TEATER 1319 PROSPECT ST. DETRAY BCH Fl. 33 444
- 4. BELIMOA CALEY-4900 UNICOLA Rel DELRAY Beh Pl. 33445-(SELRETARY.)

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

RTH: 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 3000.  Signature
(By the Chairman of 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)
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Ross lakes
V. PRESIDENT.