P940000003332

CRAIG B. COTLER

8751 WEST BROWARD BOULEVARD SUITE 305 PLANTATION, FLORIDA 33324-2632

> TELEPHONE 954-475-8822 TELECOPIER 954-476-0772

March 26, 2001

700003912247--1 -03/27/01--01069--012 *****43.75 *****43.75

Division of Corporations Att: Amendment Department 409 E. Gaines Street Tallahassee, Florida 32399

UPS 1Z FRO 187 22 1000 158 5

Re: Articles of Amendment of Orange State, Inc.

Gentlemen:

Please find enclosed an original and copy of the above referenced Articles of Amendment along with a check in the amount of \$43.75 to cover the cost of filing and a certified copy.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,

Craig B. Cotler

CBC/me Encl. (3)

N/c

V. SHEPARD APR 3 2001

DIVISION OF CORPORATIONS

OI MAR 27 PM 12: 33

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

<u>of</u>

ORANGE STATE INC.

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

I

The name of the Corporation currently is:

ORANGE STATE INC.

II

Article I of the Articles of Incorporation of ORANGE STATE INC. is amended as follows:

The name of the Corporation shall be:

ORANGE STATE STEEL, INC.

III

The foregoing Amendment was adopted on March 19, 2001.

ΙV

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles are executed by the Corporate President this 21 day of March, 2001.

Arthur A. Sabatinelli, Jr., President

CORPORATE SEAL

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, in the County and State aforesaid, this day of March, 2001, by Arthur A. Sabatinelli, Jr. the President, of Orange State Inc., who is personally known by me or who has produced his Florida driver's licenses as identification.

Notary Public Print: TO TO

State of Florida at Large

My commission expires:

