

P94000078917

ED HONS STEEL SERVICE, INC

5636 DEWEY STREET

HOLLY WOOD, FL 33023

PHONE - 954-981-5613

DECEMBER 26, 2001

DIVISION OF CORPORATIONS

FL. DEPT. OF STATE

P.O. BOX 6327

TALLAHASSEE, FL 32314

), (if known):

800004742678--0

-12/28/01--01053--001

*****35.00 *****35.00

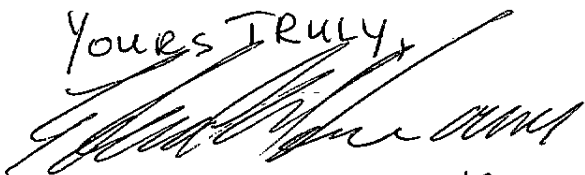
GENTLEMEN:

ENCLOSED IS FORM "ARTICLES OF AMENDMENT"
CHANGING THE NAME OF PACE METAL SERVICES, INC.
TO ED HONS STEEL SERVICE, INC., AND CHANGING THE
REGISTERED AGENT TO EDWARD A. HONS. MY ADDRESS
AND PHONE NUMBER ARE INDICATED IN THE
LETTERHEAD, ABOVE.

I ACCEPT THE APPOINTMENT OF REGISTERED
AGENT, AND AM FAMILIAR AND ACCEPT THE
OBLIGATIONS OF THE POSITION.

THANK YOU FOR YOUR ATTENTION TO THIS
MATTER.

Yours Truly,



EDWARD A. HONS

FILED

01 DEC 28 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENC. FORM
CHECK # 6263

NC
JAN 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PACE METAL SERVICES, INC.

(present name)

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:

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

ARTICLE I

CHANGE - NAME FROM
PACE METAL SERVICES, INC.
TO
ED HONS STEEL SERVICE, INC.

CHANGE - REGISTERED AGENT
FROM ROBERT E. FERENCIK, JR.
TO EDWARD A. HONS
5636 DEWEY ST.
HOLLYWOOD, FL 33023

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Dec. 26, 2001

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

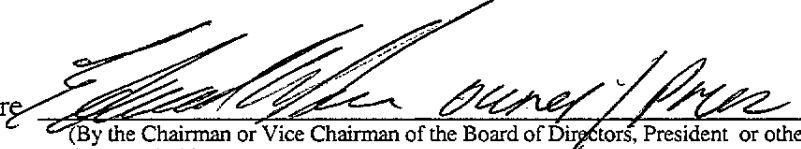
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of DECEMBER, 2001.

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)

EDWARD A. HONS

Typed or printed name

PRESIDENT

Title