

P9500004717

JAN 22 2008 4:27 PM TRENAM, KEMKER NO. 9502 P. 1

Florida Department of State
Division of Corporations
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January 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IRVIN STEEL, INC.
8105 KRAUSS BLVD
SUITE 102
TAMPA, FL 33619

SUBJECT: IRVIN STEEL, INC.
REF: P95000004717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Irene Albritton
Regulatory Specialist II

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TRENAM, KEMKER

NO. 9658 P. 3

((H08000018007 3)))

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
IRVIN STEEL, INC.

Document No. P9500004717

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

ARTICLE I

Name

The name of this corporation shall be:

IRVIN INTERNATIONAL INCORPORATED

2. This amendment to the Articles of Incorporation was approved by written consent of stockholders of this corporation holding a majority of the common stock of this corporation and the board of directors of this corporation, and such consent was sufficient for approval of the amendment on January 22, 2008.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 22nd day of January, 2008.


Denise Cannon
President

((H08000018007 3)))