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LAW OFFICES

J. WALTER McCRORY

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January 21, 2002

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

900004788559--6

-01/22/02--01073--013

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Steelervest, Inc.

Dear Sir/Madam:

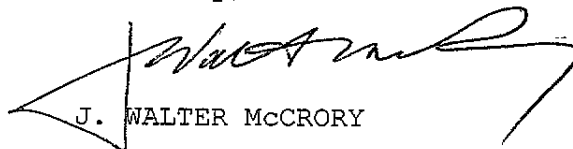
This office represents Steelervest, Inc., a Florida corporation.

Enclosed please the original and one copy of Articles of Amendment and our check in the amount of \$43.75 for the filing fee and a certified copy.

Please cause the enclosed to be filed and forward the certification to me at the letterhead address.

Thank you for your assistance in this matter. If you need any additional information, please advise.

Sincerely,

  
J. WALTER McCRORY

JWM/ljl

Enclosures

cc: Steelervest, Inc.

Attn: Henry J. Langsenkamp, III

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 PM 2:46

AS per Laura Lewis  
Pres. Dir. Sec. is  
Langsenkamp, III  
correct AS required.  
1.25.02

Amend/cc  
1.25.02  
(10)

**ARTICLES OF AMENDMENT  
OF  
STEELERVEST, INC.**

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows and shall be effective upon the filing of this Amendment with the Secretary of State.

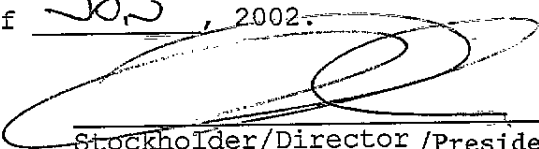
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**"ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share."


The foregoing amendment was adopted by unanimous written consent of all of the stockholders and directors of the corporation in accordance with Florida Statutes §607.1003 at a special joint meeting of stockholders and directors held on January 21, 2002. In all other respects, the said Articles of Incorporation were ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, being all of the stockholders and directors of the captioned corporation, has executed these Articles of Amendment, this 21 day of Jan, 2002.


  
\_\_\_\_\_  
Stockholder/Director/President/Secretary  
Henry J. Langsenkamp, III

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 21<sup>st</sup> day of January, 2002, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared HENRY J. LANGSENKAMP, III, (✓) who is personally known to me or (  ) who has produced as identification and who did/did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

MY COMMISSION EXPIRES:

 Laura J. Lewis  
My Commission CC767651  
Expires August 16, 2002