

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FEB 13 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY PAK

WALK-IN
 Will Pick Up 2:13 1220

RE: Highway Construction
Company, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Certificate of Incorporation		
<input checked="" type="checkbox"/> Certificate of Inc. File		
<input checked="" type="checkbox"/> Corp. Record Search		
<input checked="" type="checkbox"/> Ind. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
HIGHWAY CONSTRUCTION COMPANY, INC.

FILED

95 FEB 13 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

I.
Name

The name of the Corporation is **HIGHWAY CONSTRUCTION COMPANY, INC.**

II.
Term of Existence

The date when corporate existence will commence upon is the filing of these Articles of Incorporation, in accordance with the provisions of Section 607.0203(1) of the Act, and the Corporation will have perpetual existence thereafter.

III.
Principal Office

The principal office of the Corporation is 1338 Riverside Drive, Tarpon Springs, Florida 34689.

IV.
Capital Stock

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which will be designated Common Stock.

V.
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 114 S. Pinellas Avenue, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is Michael E. Dris, Esquire.

VI.
Directors

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation will always have at least 1 but no more than 5 directors. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Stratos Kourkoutis	1338 Riverside Drive Tarpon Springs, Florida 34689

VII.
Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Michael E. Dris, Esquire	114 S. Pinellas Avenue Tarpon Springs, FL. 34689

VIII.
Preemptive Rights

Each shareholder of the Corporation will have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at the time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights will be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty (30) days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his other preemptive rights by affirmative written notice of waiver within 30 days of receipt of notice of the Corporation's issuance of shares.

IX.
Affiliated Transactions

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

X.
Control Share Acquisitions

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

XI.
Bylaws

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

XII.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XIII.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on February 10, 1995.

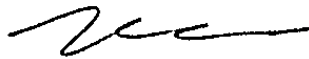


Michael E. Dris, Esquire
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: February 10, 1995



Michael E. Dris, Esquire

FILED
95 FEB 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000011927

DRIS & KOUSKOUTIS

ATTORNEYS AND COUNSELLORS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

P.O. BOX 456
114 S. PINELLAS AVENUE
TAMPA, FLORIDA 33601
TEL: (813) 941-8755
FAX: (813) 941-8754

200113 S. HIGHWAY 19
SUITE 800
ST. HANWATER, FLORIDA 34631
TEL: (813) 941-8755
FAX: (813) 941-8754

MICHAEL E. DRIS
N. MICHAEL KOUSKOUTIS

October 10, 1995

RECEIVED
95 OCT 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation : Highway Construction Company, Inc.
Our File Number : 95-057

400001603304
-10/12/95--01075--002
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing Articles of Amendment to the Articles of Incorporation of Highway Construction Company, Inc. that needs to be filed as soon as possible.

I have also enclosed a check made payable to the Secretary of State for \$35.00. Please have the enclosed copy date and time stamped and returned to our office in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me.

Sincerely,

DRIS & KOUSKOUTIS


Jay S. Quigley, Certified Legal Assistant
for Michael E. Dris, Esquire

/jq
Enclosures

N/C

98 OCT 17 1995

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HIGHWAY CONSTRUCTION COMPANY, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **HIGHWAY CONSTRUCTION COMPANY, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment (the "Amendment").

1. **First Amendment Adopted.** The amendment adopted provides for the change of the Corporation's name as set forth in Article I.

2. **Text of Amendment.** Article I of the Articles of Incorporation is amended by deleting such Article I in its entirety and substituting in lieu of such Article I the following Article I which reads as follows:

**ARTICLE I.
Name**

The name of the Corporation is:

STEEL CONSTRUCTION, INC.

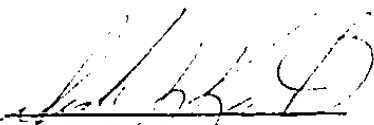
3. **Authorization of Amendment.** The Amendment was unanimously adopted on October 1, 1995, pursuant to section 607.1003 of the Act, by the Directors and Shareholders of the Corporation.

4. **Effective Date.** The effective time and date of the Amendment is October 1, 1995.

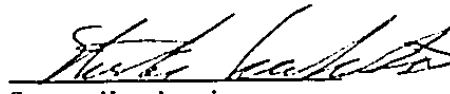
IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation have executed these Articles of Amendment as of October 1st, 1995.

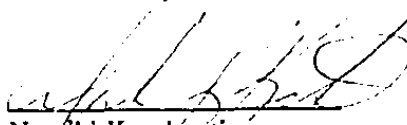
BY THE BOARD OF DIRECTORS:


Stratos Kourkoutis


Nomiki Kourkoutis

BY THE SHAREHOLDERS:


Stratos Kourkoutis


Nomiki Kourkoutis

FILED
OCT 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA