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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
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SUZANNE BARKETT
Of Counsel

July 1, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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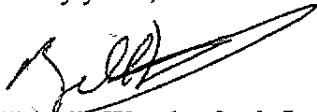
Re: Articles of Amendment to the Articles of Incorporation of Metal Maintenance Services, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Metal Maintenance Services, Inc., together with a check for \$87.50 to cover the filing fee.

Once the Articles of Amendment to the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,


William P. Weatherford, Jr.

WPWjr/ddd
Enclosures

cc: Gene F. Dignoti, Sr.

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FILED
98 JUL -6 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
7-15-98
CC

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF METAL MAINTENANCE SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is METAL MAINTENANCE SERVICES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated June 29, 1998 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated June 29, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be METAL MAINTENANCE SERVICES OF FLORIDA, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated June 29, 1998.

METAL MAINTENANCE SERVICES, INC.

By: 
Gene F. Dignoti, Sr., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA