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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

P97000012834

October 16, 2000

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

900003431999--7
-10/19/00--01096--016
*****43.75 *****43.75

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

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the
Articles of Incorporation of Metal Maintenance Services of Florida, Inc., together with a
check for \$43.75 to cover the filing fee and certified copy fee.

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

Sincerely yours,

Bill

William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Gene F. Dignoti, Sr.

E:\WPW\CLIENT\MMS\ART-AMD.LTR

FILED
00 OCT 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS OCT 26 2000

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

FILED
00 OCT 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OF FLORIDA, 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 October 2, 2000 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and the sole shareholder of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated October 2, 2000, 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:

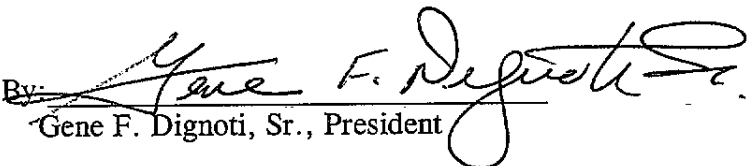
"ARTICLE 1 - Name. The name of this Corporation shall be METAL MAINTENANCE SERVICES U.S.A., INC."

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 October 2, 2000.

METAL MAINTENANCE SERVICES OF
FLORIDA, INC.

By: 
Gene F. Dignoti, Sr., President