

P97000022986

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. T & M Steel Erectors, Inc. P97000022986
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****105.00 ****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & M STEEL ERECTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Douglas D. Trimble
Vice-President:	Timothy M. Maloney
Secretary:	Timothy M. Maloney
Treasurer:	Douglas D. Trimble

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SECOND: Article 5 shall be amended to state:

President:	Timothy M. Maloney
Secretary:	Timothy M. Maloney
Treasurer:	Timothy M. Maloney

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Douglas D. Trimble
Timothy M. Maloney

FOURTH: The Director(s) of the Corporation shall be changed to:

Timothy M. Maloney

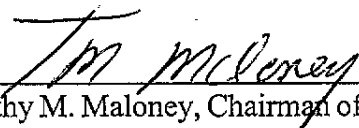
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 14 December 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 December 1999.



Timothy M. Maloney, Chairman of the Board
of Directors



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