

P97000030424

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

May 15, 1997

Corporate Records Bureau  
Division of Corporations  
Amendment Section  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of  
Mike Snyder Sheet Metals, Inc.

97 MAY 16 PM 12:28

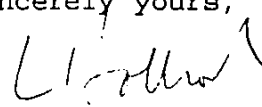
SECRET  
CORPORATION  
DIVISION  
RECORDS  
BUREAU

Dear Sirs:

Enclosed are original and copy of Amendment to Articles of Incorporation of Mike Snyder Sheet Metals, Inc. and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

  
H. LEON HOLBROOK

HLH/rh

Enclosure

100002180921--4  
-05/16/97--01024--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

pc  
MAY 21 1997

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MIKE SNYDER SHEET METALS, INC.

---

SECRET  
DIVISION 16 PH12-28  
97 MAY 16

The Articles of Incorporation of Mike Snyder Sheet Metals, Inc. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: Mike Snyder Sheet Metal, Inc."

This Amendment was adopted by the incorporator on May 15, 1997. Stockholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 15th day of May, 1997.

H. Leon Holbrook  
H. LEON HOLBROOK - Incorporator