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H. STRATTON SMITH III, P.A.

ATTORNEY AT LAW OLD HYDE PARK 611 W. AZEELE STREET TAMPA, FLORIDA 33606-2205 FILED

OI MAR 19 AM 10: 32

SECRETARY OF SE

(813) 251-1624

TO: Secretary of State

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In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE: R & R Metals of Tampa Bay, Inc.

ACTION

_ PLEASE FILE/RECORD

FYI

_ SIGN, WITNESS, NOTARIZE

DOCUMENTS

 χ The following original documents: or $_$ The following document copies:

Certificate of Amendment of Articles of Incorporation for R & R Metals of Tampa Bay, Inc.

Check #8599 for \$35.00

3-23-01

H. Stratton Smith, III, P.A.

By: Susan Smith

Date: 3/15/01

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

FILED

OF

01 MAR 19 AM 10: 32

R & R METALS OF TAMPA BAY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

R & R METALS OF TAMPA BAY, INC., a Florida corporation, under its corporate seal and the hand of its President, CHRIS BUSH, and Secretary, MATTHEW ROSSI, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the day of the 2, 2001, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of R & R METALS OF TAMPA BAY, INC., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that It reads as follows:

"The name of the corporation shall be TITAN METAL SERVICE, INC."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this Corporate Seal to be affixed hereunto th

My commission expires:

Notary Public & Moor

(Notarial Seal)

Mary L. Moore
MY COMMISSION # CC651206 EXPIRES
May 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.