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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHN E. ROSENBERG~~ *Brian Long*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: STEEL SPAN BUILDING CORPORATION

AUDIT NUMBER.....H97000009259

DOC TYPE.....BASIC AMENDMENT

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DC

6/05/97

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHN P. ROBERTS~~ *Brian*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: STEEL SPAN BUILDING CORPORATION
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1997

STEEL SPAN BUILDING CORPORATION
3700 AIRPORT ROAD
SUITE 406
BOCA RATON, FL 33431

SUBJECT: STEEL SPAN BUILDING CORPORATION
REF: P97000046656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Article II. Correction should state THE ARTICLES OF INCORPORATION OF THE CORPORATION, FILED ON MAY 28, 1997, EFFECTIVE ON MAY 27, 1997, ARE CORRECTED AS FOLLOWS, INSTEAD OF HAVING THE DATE **JUNE 5, 1997**. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Steel Span Building Corporation (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on May 28, 1997, effective May 27, 1997, are corrected as follows:

Article I. Name

The Name of this Florida Corporation is: Steel Span Corp.

Article II.

The mailing address of the corporation is:

Steel Span Corp.

2901 Clint Moore Road, Suite 107

Boca Raton, FL 33496

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on June 6, 1997.

An authorized representative of the Corporation executed these Articles of Correction on June 6, 1997.

Steel Span Building Corporation

By: 

Brian R. Fons

Its: Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

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