

P97000078094

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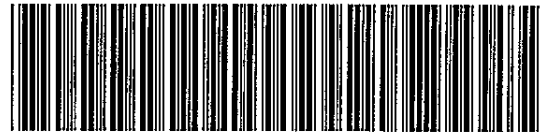
(Business Entity Name)

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JOHN L. KORTHALS
Attorney at Law

1401 East Atlantic Blvd.
Pompano Beach, FL 33060

(954) 783-2999
FAX (954) 783-9832
korthalslaw@bellsouth.net

November 17, 2004

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: PALM BEACH STEEL CORP.

Dear Sir:

Enclosed please find original and one copy of Amendment to Articles of Incorporation for Palm Beach Steel Corp., changing the name to Florida East Coast Fabricators, Inc., together with our Check in the amount of \$35.00, to cover the cost of the following:

Filing Fee	\$ 35.00
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Thank you for your cooperation.

Very truly yours,


JOHN L. KORTHALS

JLK/rds
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALM BEACH STEEL, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, PALM BEACH STEEL, CORP., a Florida Profit Corporation, filed with the office of the Secretary of State on September 9, 1997, Document Number P97000078094, adopts the following amendments to its Articles of Incorporation:

ARTICLE I: NEW CORPORATE NAME: The name of the corporation shall be FLORIDA EAST COAST FABRICATORS, INC..

ARTICLE VII: NEW REGISTERED OFFICE: The street address of the Corporation in Florida shall be 19400 W. Dixie Highway, North Miami Beach, Florida 33180.

The amendments were adopted on November 15th, 2004.

The effective date of the amendments is November 15th, 2004.

This amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 15th day of November, 2004, at Pompano Beach, Florida.

Signature: Joseph Sharkin
JOSEPH SHARKIN, Vice President
PALM BEACH STEEL, CORP.