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JEANNE ODOM CONWAY, P.A.

ATTORNEY AT LAW

SUITE 160

BRANDYWINE CENTRE I

580 VILLAGE BOULEVARD

TELEFAX (561) 640-9422

WEST PALM BEACH, FLORIDA 33409

TELEPHONE (561) 640-6000

February 23, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
99 FEB 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation
SEMINOLE SCRAP CORPORATION

200002787462--5

-02/25/99--01070--018

*****87.50 *****43.75

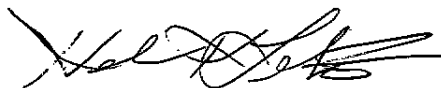
Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above professional association. Also enclosed is our check in the amount of \$87.50 as follows:

Amendment Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

Please send us a certified copy of the Articles of Amendment when filed. Thank you for your cooperation and assistance.

Sincerely,



Helen K. Fekete
Legal Assistant

Enclosure

Amend

VS MAR 1 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEMINOLE SCRAP CORPORATION**

FILED
99 FEB 25 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is SEMINOLE SCRAP CORPORATION.
2. The following amendments of the Articles of Incorporation were adopted by the corporation:

Article IV - Preferred and Common Stock

The corporation is authorized to issue up to Ten Million (10,000,000) shares of \$10.00 Stated Value Preferred Stock. Additionally, the corporation is authorized to issue up to Ten Million (10,000,000) shares of Common Stock, no par value.

Article X - Principal Place of Business

The principal place of business of this corporation shall be 580 Village Boulevard, Suite 160, West Palm Beach, FL 33409. The Board of Directors may from time to time move the principal place of business of this corporation.

Article XI - Registered Agent

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is **Jeanne O. Conway, Esq.**, Jeanne Odom Conway, P.A., 580 Village Boulevard, Suite 160, West Palm Beach, FL 33409.

3. The effective date of these Articles of Amendment shall be as of February 19, 1999.
4. The foregoing Amendment was adopted by a unanimous vote of the shareholders of the corporation on February 18, 1999. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Dated: February 19, 1999.

ATTEST:

SEMINOLE SCRAP CORPORATION

By: 

Helen K. Fekete, Secretary

By: 

Charles C. Chillingworth, President

JEANNE ODOM CONWAY, P.A.
580 Village Boulevard, Suite 160, West Palm Beach, Florida 33409-6523
Telephone (561) 640-6000 • Telefax (561) 640-9422


**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, this day personally appeared Charles C. Chillingworth and Helen K. Fekete, personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment to Articles of Incorporation as President and Secretary of Seminole Scrap Corporation, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of February, 1999.



Jeanne O. Conway
MY COMMISSION # CC 606359 EXPIRES
December 8, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

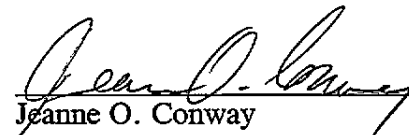


Jeanne O. Conway
Notary Public

(SEAL)

Acceptance

I, **Jeanne O. Conway**, whose address is Jeanne Odom Conway, P.A., Suite 160, 580 Village Boulevard, West Palm Beach, FL 33409, do hereby accept the appointment of Registered Agent for SEMINOLE SCRAP CORPORATION.



Jeanne O. Conway
Registered Agent