**P97000102047**

LAW OFFICES
HARBSMEIER, DeZAYAS & APPEL
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

5120 SOUTH LAKELAND DRIVE, SUITE 3          TELEPHONE: (941) 619-7330
POST OFFICE BOX 6455 (33807)                FACSIMILE: (941) 619-7303
LAKELAND, FLORIDA 33813              E-MAIL: HARBSMEIER@WORLDNET.ATT.NET

February 5, 1998

DIVISION OF CORPORATIONS
ATTN: Ms. Velma Sheppard
P.O. Box 6327
Tallahassee, Florida

*FILED 98 FEB -9 PM 12:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA*

Re.  H & R Steel, Inc.
     P97000102047

Dear Ms. Sheppard,

Pursuant to our conversation of February 4, 1998, I enclose a check in the amount of $35.00 for the Amendment filing fee.  I also enclose a Certificate of Amendment (to the *→ Returned* Articles of Incorporation), along with Articles of Amendment to Articles of Incorporation of H & R Steel, Inc., both documents having been signed by Mr. Harley Ward, the incorporator and director of H & R Steel, Inc.  The Amendments seek to rename **H & R Steel, Inc.**, to **Harley and Raymond Ward, Inc.**  Please advise, if more is needed.  Thank you for your assistance.
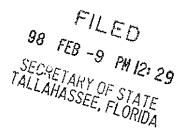
With kind regards, I am

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Gratefully yours,

*James A. Barrios*

James A. Barrios

*CORAPNC*

*N/c*

**VS**  FEB 1 1 1998

JAB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & R STEEL, INC.

Pursuant to the provisions of F.S. 607.1006, and to Article XI of the Articles of Incorporation, this corporation adopts the following articles of amendment to its articles of incorporation:

1.  Article I of the Articles of Incorporation, which provided that "The name of this corporation is **H & R STEEL, INC.**, has been amended.

2.  AMENDMENT ADOPTED: Article I of the Articles of Incorporation now provides as follows:

    ## ARTICLE I-NAME

    The name of this corporation is HARLEY & RAYMOND WARD, INC.

3.  This amendment was adopted on December 8, 1997.

4.  Adoption of Amendment:

    a.  The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

    b.  The amendment was adopted by the board of directors.

    c.  The amendment was adopted by the incorporator.

Signed this ____ day of February, 1998.

By: _____
    President/Director/Incorporator
    Harley Ward