

MIKEL W. CARPENTER, P.A.
ATTORNEY AT LAW

218 ANNIE STREET
ORLANDO, FLORIDA 32806

TELEPHONE (407) 843-3743
FAX (407) 422-5415

March 23, 1998

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Ouzts Steel, Inc.

To Whom it May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Ouzts Steel, Inc., together with this firm's check in the amount of \$35.00 representing your fee. If anything further is needed, please contact this office.

Sincerely yours,

MIKEL W. CARPENTER

MWC/gl
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 3:00

APPROVED
AND
FILED

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1998

MIKEL W. CARPENTER, P.A.
218 ANNIE STREET
ORLANDO, FL 32806

SUBJECT: OUZTS STEEL, INC.
Ref. Number: P98000006382

We have received your document for OUZTS STEEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend 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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00020113

89/167/547/671

RECEIVED
98 MAY -4 AM 8:47
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

MIKEL W. CARPENTER, P.A.
218 ANNIE STREET
ORLANDO, FL 32806

SUBJECT: OUZTS STEEL, INC.
Ref. Number: P98000006382

We have received your document for OUZTS STEEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 198A00025347

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Back*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OUZTS STEEL, INC.**

APPROVED
AND
FILED
98 JUN 10 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII shall be amended to state:

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the directors of this corporation who shall hold office until the annual meeting of the shareholders to be held in the year 1998 or until their successors are elected or appointed and have qualified are:

President: LEWIS C. OUZTS, P.O. Box 1219,
Geneva, FL 32732

Director: RUSSELL V. ROSEN, 2335 9th Street No.
Naples, FL 34103

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: March 23, 1998.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s)
was/were sufficient for approval
by _____."
(voting group)

 x The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 1998.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEWIS C. OUZTS
Typed or printed name

President of the corporation
Title

SECRETARY OF STATE
TALAHASSEE, FLORIDA

98 JUN 10 PM 3:06

APPROVED
AND
FILED