

LEONARD ALTERMAN

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May 28, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment of Articles of Incorporation

Gentlemen:

I am enclosing herewith an original and one copy of the Article of Amendment of Articles of Incorporation of STAINLESS & ALLOY PRODUCTS, INC., which name is amended to be SIGMON STAINLESS PRODUCTS, INC. Also enclosed is our check in the amount of \$35.00 as payment for the filing fee.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman
Leonard Alterman

LA/bjw
Enclosures

cc: Barbara Sigmon

98 MAY 29 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
 OF
 STAINLESS & ALLOY PIPING PRODUCTS, INC.

STAINLESS & ALLOY PIPING PRODUCTS, INC., a Florida corporation, hereby amends its Articles of Incorporation filed with the office of the Secretary of State of Florida on March 25, 1998 as follows:

1. The name of this corporation is STAINLESS & ALLOY PIPING PRODUCTS, INC.
2. The name of the corporation is hereby amended to be SIGMON STAINLESS, INC.
3. This amendment was adopted by the written consent of all directors of the Corporation dated the 28th day of May, 1998, without shareholder action, which was not required.
4. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this 28th day of May, 1998.

Barbara Sigmon
 BARBARA SIGMON
 President and Director

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 MAY 29 AM 9:50

APPROVED
 AND
 FILED

STATE OF FLORIDA)
) ss:
 COUNTY OF DUVAL)

THE FOREGOING instrument was acknowledged before me by BARBARA SIGMON, as President and Director of STAINLESS & ALLOY PIPING PRODUCTS, INC., ✓ personally known to me or who produced as identification Florida Driver's License No. and did not take an oath this 28th day of May, 1998.

Bette Jean Wadford
 Notary Public
 State of Florida at Large
 My Commission expires:

9-3-98

