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786 AVENUE C. S.W. P.O. DRAWER 7323 WINTER HAVEN, FLORIDA 33883-7323

J. DAVID POBJECKY BOARD CERTIFIED TAX LAWYER ALSO LICENSED IN TEXAS

AREA CODE 941 PHONE 294-0602 FAX ON REQUEST

November 16, 1998

Department of State Division of Corporations Attn.: Susan Payne P.O. Box 6327 Tallahassee, FL 32314

800002695778--9 -11/24/98--01007-026 *****35.00 ******35.00

Re: Articles of Amendment of ATLANTIC STAINLESS, INC.

Dear Ms. Payne:

Pursuant to our telephone conversation, enclosed herewith is a check in the amount of \$35.00 for the above referenced matter.

If you have any questions please do not hesitate to contact my office at the above address and phone number.

Thank you for your cooperation.

Sincerely,

J. DAVID POBJECKY, P.A.

Renee Pobjecky Legal Assistant

Enclosure

NEGRITAR CONTORNAL OR OR NO. 24 AM IO: 00

NIC America 11/24/98

J. DAVID POBJECKY P.A.

786 AVENUE C. S.W. P.O. DRAWER 7323 WINTER HAVEN, FLORIDA 33883-7323

J, DAVID POBJECKY BOARD CERTIFIED TAX LAWYER ALSO LICENSED IN TEXAS AREA CODE 941 PHONE 294-0602 FAX ON REQUEST

November 4, 1998

VIA AIRBORNE EXPRESS

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment of ATLANTIC STAINLESS, INC.

Dear Madam or Sir:

Please find enclosed the Articles of Amendment of ATLANTIC STAINLESS, INC.

If you have any questions please do not hesitate to contact my office at the above address and phone number.

Thank you for your cooperation.

Sincerely,

J. DAVID POBJECKY, P.A.

Renee Pobjecky

Legal Assistant

Enclosure

ARTICLES OF AMENDMENT OF ATLANTIC STAINLESS, INC.

SECRETARY OF STATE OIVISION OF CORPORATIONS

98 NOV 24 AM 10: 00

The Articles of Incorporation of Atlantic Stainless, Inc. are hereby amended as follows:

- 1. The name of the corporation is Atlantic Stainless, Inc.
- 2. The following amendment to the company's articles of incorporation was adopted by its shareholders on November 2, 1998 as prescribed by law:

The articles of incorporation of the corporation are hereby amended by changing Article I to read in its entirety as follows:

ARTICLE I. The name of this Corporation shall be DRAGON STAINLESS, INC., and its principal place of business shall be in the City of Winter Haven, County of Polk, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Board of Directors.

- 3. At the time of such adoption, the number of shares of the corporation outstanding was 100; and the number of votes entitled to be voted on the adoption was 100; and the number of votes indisputably represented at the meeting of shareholders was 100 shares at the meeting in person and by proxy whose voting rights were uncontested.
- 4. The number of undisputed votes cast for the amendment was 100, a number sufficient for adoption of the proposed amendment.
 - 5. These articles will become effective at the date and time of their filing.

The date of these Articles of Amendment is November 2, 1998.

ATLANTIC STAINLESS, INC.

By: WILLIAM KENDALL MAYES President