

P98000087646

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 AUG 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Structural Systems (South Bay) Inc.

700002955647--2

-08/10/99--01038--009

*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File Photo
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.

G. COULLETTE AUG 10 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 AUG 10 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AMERICAN STRUCTURAL SYSTEMS (SOUTH BAY) INC.**

Pursuant to the provisions of Section 607.1005, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

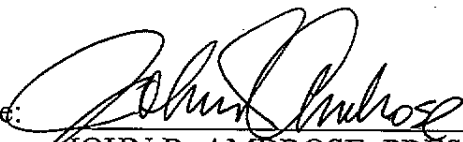
1. That the undersigned is the sole director of AMERICAN STRUCTURAL SYSTEMS (SOUTH BAY) INC., and no shares having been issued, does hereby consent to, and approves, the adoption of the following resolution:

2. Resolved, that Article I of Articles of Incorporation of AMERICAN STRUCTURAL SYSTEMS (SOUTH BAY) INC. is hereby Amended as follows:

The name of the corporation is **STRUCTURAL SYSTEMS (SOUTH BAY) INC.**

Signed this 3rd day of August, 1999.

Signature: _____



JOHN R. AMBROSE, PRESIDENT

FILED
99 AUG 10 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA