

P99000015/56

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022123 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 SEP -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**STEEL JOIST SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

rec. 9/7

UC
DRC
9-8
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 1999

STEEL JOIST SYSTEMS, INC.
670 NIGHTINGALE AVE.
MIAMI SPRINGS, FL 33166

SUBJECT: STEEL JOIST SYSTEMS, INC.
REF: P99000015156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The present name must appear ONE TIME in the heading. Please remove the name from the second line.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022123
Letter Number: 799A00044164

SEP-03-1999 11:58

EMPIRE CORP

305 541 3770 P.01/04

AS.09 RI Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

STEEL JOIST SYSTEMS, INC. (CORRECTED LETTER)
670 NIGHTINGALE AVE.
MIAMI SPRINGS, FL 33166

SUBJECT: STEEL JOIST SYSTEMS, INC.
REF: P99000015156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000022123
Letter Number: 199A00043908

RECEIVED
99 SEP -3 PM 12:14
DIVISION OF CORPORATIONS

H 99 0000 22123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFSTEEL JOIST SYSTEMS, INC.
(Present name)FILED
99 SEP -7 AM 8:45
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 or deleted)

ARTICLE I - The NAME
OF THE CORPORATION SHALL BE
CUENCA STEEL FABRICATORS & Erectors Corp.

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 amendment's adoption 9-1-99.

Document prepared by:

PEERO M. GALLAGHER
6701 SUNSET DRIVE, #100
MIAMI FL 33143

H 99 0000 22123

H99000022123

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."

☒ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of SEPTEMBER, 1999.

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

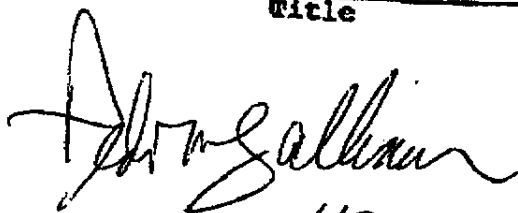
(By an incorporator if adopted by the incorporator)

PEARO M. GALLINAR

Typed or printed name

INCORPORATOR

Title



H99000022123