

P990000018465

ADDISON & DELANO, P. A.

Michael C. Addison

Board Certified Civil Trial Lawyer
Board Certified Business Litigation Lawyer
Email: addison@mcaddison.com

400 N. Tampa Street
Suite 1100
Tampa, Florida 33602

Caryl E. Delano

Admitted to Practice in
Florida, Georgia and California
Email: delano@mcaddison.com

Mailing Address:

Post Office Box 2175
Tampa, Florida 33601-2175
Telephone: 813-223-2000
Telecopier: 813-228-6000

September 14, 2001

300004598763--0
-09/19/01--01065--018
*****43.75 *****43.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of the Amended Articles of Incorporation for
All Star Bleachers Manufacturing, Inc.

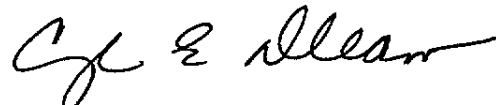
Dear Sir or Madam:

Enclosed is an Amended Articles of Incorporation for All Star Bleachers,
Inc., with copy, along with fees for:

Filing Amended Articles of Incorporation	\$35.00
Certified copy of Amended Articles of Incorporation	8.75
Total	\$43.75

Please mail me the certified copy of the "as filed" Amended Articles of
Incorporation. Thank you for your assistance.

Sincerely,



Caryl E. Delano

Enc.

CED:dl

s:\clients - open\reeves steel\all star\letter to div of corporations.doc

FILED
01 SEP 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 000018465 JM
*Cert Copy
NC
288 9-19-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STAR BLEACHERS MANUFACTURING, INC.**

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

FIRST: Amendment adopted to Article I. The name of the corporation shall be changed from All Star Bleachers Manufacturing, Inc., to ASBM, Inc., with its principal address at 6550 New Tampa Highway, Lakeland, FL 33815.

SECOND: On September 14, 2001, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the name change.

THIRD: The amendment was approved by a majority of the shareholders and all directors. The number of votes cast for the amendment were sufficient for approval.

DATED: September 14, 2001.

ALL STAR BLEACHERS
MANUFACTURING, INC.

By: Donald C. Marsh
Donald C. Marsh, as its President
and as a director of the corporation

FILED
06 SEP 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA