Division of Corporations

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.

(((H99000018365 9)))

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

Account Name

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone

(954)761-2910

Fax Number

: (954)764-4996

BASIC AMENDMENT

U.S. STEEL BUILDINGS DISTRIBUTION CORP.

0
1
01
\$43.75

Electropic Filips Menus

Comparate Filing

Public Access Help

7/26/99

Tarre Change, 07-27-99

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

H99-18365 9

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF U.S. STEEL BUILDINGS DISTRIBUTION CORP.

The following provision of the Articles of Incorporation of U.S. Steel Buildings Distribution Corp., a Florida corporation ("Corporation"), Charter Number P99000051848 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

DJG of SFLA, Inc.

The foregoing amendment was adopted by the Incorporator of the Corporation due to the fact that a Board of Directors has not yet been elected, nor shares issued on July 26, 1999

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, has executed these Articles of Amendment as of July 26, 1999.

U.S. STEEL BUILDINGS DISTRIBUTION CORP.

Ву:

Denise J. Ganz, Esq., Incorporator

FTL:602542:1

Prepared by:

Denise J. Ganz, Esq., FL Bar #0522848 Ruden, McClosky, et al., P.O. Box 1900 Fort Landerdale, Florida 33301

(954) 764-6660

Han-18365 9