



J10407

FILED
01 AUG 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 447556 5156436

AUTHORIZATION :

Patricia Pignato name

COST LIMIT : \$ ~~35.00~~ 43.75

Change Amend

ORDER DATE : August 28, 2001

ORDER TIME : 10:10 AM

W01000020154

ORDER NO. : 447556-005

CUSTOMER NO: 5156436

300004561713--8

CUSTOMER: Mr. John Perfetti
Tad Metals, Inc.
65 South Columbus Avenue
P.o. Box 728
Freeport, NY 11520

RECEIVED

01 AUG 29 AM 10:29

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: REMSEN ALLOYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

NR

8/29/01

02250, 00542, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: REMSEN ALLOYS, INC.
Ref. Number: J10407

We have received your document for REMSEN ALLOYS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00049213

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 29 PM 4:35

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Remsen Alloys, Inc.
(present name)

J10407
(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 to be amended as follows:

To change the name of the corporation to:

“TAD Metals, Inc., South East.”

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:

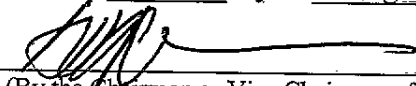
THIRD: The date of each amendment's adoption: August 24, 2001

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 incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August, 2001.

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 incorporators)

Hugo Dallas

Typed or printed name

Director

Title