

781

✓ This instrument was prepared by
G. BURNS PROCTOR, JR.
1100 Park Place Tower
BIRMINGHAM, ALABAMA 35203

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF CENTRAL STEEL SERVICE, INC.

Pursuant to the provisions of Section 10-2A-110 et seq., Code of Alabama (1975), the stockholders and directors of the undersigned corporation have adopted these Articles of Amendment, and the information required by Section 10-2A-113 is as follows:

1. The name of the corporation is Central Steel Service, Inc.
2. The Articles of Incorporation of said corporation are hereby amended by changing Article V thereof to read as follows:

ARTICLE V

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation henceforth shall be authorized to issue and have outstanding shall be 10,526 shares of common stock, all of the same class, of the par value of \$1.00 per share, being a total authorized capital stock of \$10,526.

3. Said amendment was duly adopted by the unanimous vote of the directors and stockholders, by written consent without a meeting on November 13, 1984, as permitted by Section 10-2A-56 and Section 10-2A-66.

4. The number of shares of capital stock of the corporation outstanding at the time of such adoption was 10,000 shares of common stock, all of the same class.

5. The number of shares voted for said amendment was 10,000 and the number voted against was zero.

BOOK 27 PAGE 65

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its President and Secretary, duly authorized, on this 21st day of Nov., 1984.

CENTRAL STEEL SERVICE, INC.

By *Oman Phillips*
President

By *J. Edgar Massey*
Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

Before me, the undersigned notary public, personally appeared Oman Phillips, President of Central Steel Service, Inc., an Alabama corporation, who, being first duly sworn, verified that he signed the foregoing Articles of Amendment to the Articles of Incorporation as President of said corporation and that the matters stated therein are true and correct.

Oman Phillips
Oman Phillips

Sworn to and subscribed before me
this 21 day of November, 1984.

J. Edgar Massey
Notary Public

My Commission Expires: 4/14/86

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

CENTRAL STEEL SERVICE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CENTRAL STEEL SERVICE, INC., duly signed

and verified pursuant to the provisions of Section 11-2A-110 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of CENTRAL STEEL SERVICE, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 18th day of DECEMBER, 1984.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 DEC 18 AM 10:17

Thomas A. Brasher, Jr.
JUDGE OF PROBATE

Thomas A. Brasher, Jr.

Judge of Probate

Rec 10.00
1.00
Jud 11.00

BOOK 27 PAGE 67