

1453

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
BAMA TRUSS & COMPONENTS, INC.

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, Jon Patrick Shugrue the President and Sharon R. Shugrue the Secretary of Bama Truss & Components, Inc., do hereby declare that on December 21, 1988, the shareholder and directors of the said Corporation did unanimously adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

Amendments

"5. AUTHORIZED SHARES: The aggregate number of shares of stock which the corporation shall have the authority to issue shall be 2,000 shares of common stock of the par value of One Dollar (\$1.00) per share."

The shareholder vote required to adopt an amendment to the Articles of Incorporation is 7. The number of shares outstanding and entitled to vote is 12. The vote for the amendment was unanimous.

Dated at Columbiana, Alabama, this 21st day of December, 1988.

Jon Patrick Shugrue
Jon Patrick Shugrue
President

Sharon R. Shugrue
Sharon R. Shugrue
Secretary

Conwill, Justice

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Certificate of Secretary

I, Sharon R. Shugrue, Secretary of Bama Truss & Components, Inc., an Alabama Corporation, do hereby certify that all of the Directors and all of the Shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Certificate of Incorporation.

WITNESS my hand and seal this the 21st day of December, 1988.

Sharon R. Shugrue
Secretary

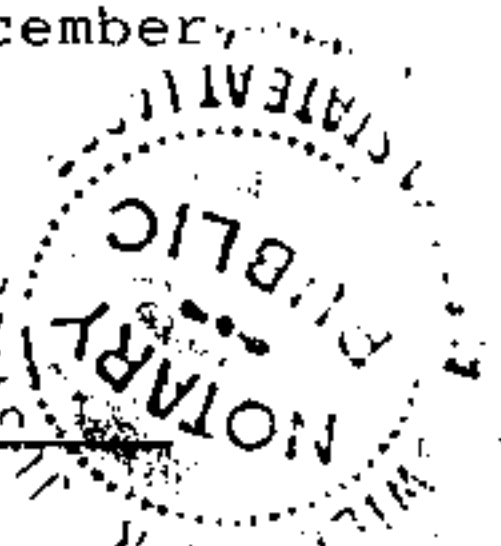
STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Sharon R. Shugrue, whose name as Secretary of Bama Truss & Components, Inc., a Corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that contents of said Certificate are true and correct.

Given under my hand and seal this 21st day of December, 1988.

William R. Justice
Notary Public



This instrument was prepared by William R. Justice, P.O. Box 557, Columbiana, Alabama 35051.

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT

OF

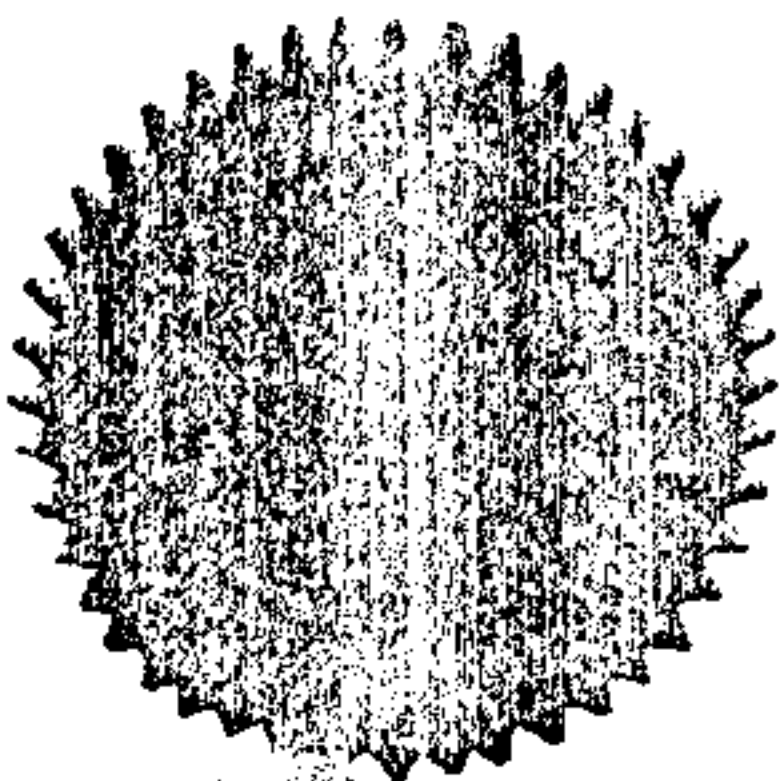
BAMA TRUSS & COMPONENTS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of BAMA TRUSS & COMPONENTS, INC., duly signed and verified pursuant to the provisions of Section _____ 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 BAMA TRUSS & COMPONENTS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 22nd day of

DECEMBER, 19 88.



ALL BE ALA. JUDGE
I CERTIFY THIS
INSTRUMENT WAS FILED

88 DEC 22 PH 1:31

Thomas A. Mendenhall, Jr.
JUDGE OF PROBATE

Thomas A. Mendenhall, Jr.

Judge of Probate

Rec 10.00
Jud 1.00
11.00