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ALABAMA INDUSTRIAL FABRICATORS, INC.

P.O. BOX 247 • PELHAM, ALABAMA 35124 • (205) 663-0691

STATEMENT OF
REDUCTION OF STATED CAPITAL
OF
ALABAMA INDUSTRIAL FABRICATORS, INC.

TO THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-2A-121 Code of Alabama, the undersigned corporation submits the following statement of reduction of stated capital of the corporation not accompanied by any action requiring an amendment of its Articles of Incorporation or by a cancellation of shares:

FIRST: The name of the corporation is Alabama Industrial Fabricators, Inc.

SECOND: The following resolution approving a reduction of stated capital was adopted by the shareholders of the corporation on December, 1990, in the manner prescribed by the Alabama Business Corporation Act:

BE IT RESOLVED, that the stated capital of the corporation shall be reduced to Nine hundred Twenty-four Dollars and Eighty-two Cents (\$924.82) pursuant to the provisions of Section 10-2A-121 of the Code of Alabama and the manner by which such reduction in stated capital shall be effected is as follows: The par value per share of issued and outstanding common stock is hereby reduced from One Dollar (\$1.00) per share to One Cent (\$0.01) per share.

THEREFORE, BE IT RESOLVED, that the President and Secretary have any and all authority to execute and attest the necessary documentation to complete this transaction.

THIRD: The number of shares of the corporation outstanding at the time of the adoption of such resolution was 92,482; and the number of shares entitled to vote thereon was 92,582.

FOURTH: The number of shares voted for such reduction in stated capital was 92,482; and the number of shares voted against such reduction was zero.

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FIFTH: The manner in which such reduction is stated capital is effected, and the amount of stated capital of the corporation after giving effect to such reduction, are as follows:

The par value per share of issued and outstanding common stock was reduced from One Dollar (\$1.00) per share to One Cent (\$0.01) per share.

DATED: December, 1990.

ALABAMA INDUSTRIAL FABRICATORS, INC.

BY Paul B. Adamson, Jr.
Paul B. Adamson, Jr.
Its President

and Barbara E. Adamson
Barbara E. Adamson
Its Secretary

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, Carol Lavender, a notary public, do hereby certify that on this 28th day of December, 1990, personally appeared before me Paul B. Adamson, Jr. and Barbara E. Adamson, who being by me first duly sworn, declared that they are the President and Secretary, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

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

90 DEC 31 AM 11:57

Thomas A. Henderson, Jr.
JUDGE OF PROBATE

Carol Lavender
Notary Public
My Commission Expires: MY COMMISSION EXPIRES DEC. 11, 1991

Rec 10.00
Jud 3.00
13.00

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