ARTICLES OF AMENDMENT

ŦГ

This instrument was prepared by G. BURNS PROCTOR, JR. 2900 AmSouth/Harbert Plaza 1901 Sbth Avenue North Birmingham, Alabama 35203-2618

TO THE

ARTICLES OF INCORPORATION

OF

CENTRAL STEEL SERVICE, INC.

Pursuant to the provisions of Ala. Code §§ 10-2A-110 et seq, the stockholders and directors of the undersigned corporation have adopted these Articles of Amendment, and the information required by Ala. Code § 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 in its entirety to read as follows:

Article V

- (a) The 10,526 shares of common stock, all of the same class, of the par value of \$1.00 per share, which the corporation heretofore has been authorized to issue and have outstanding are hereby changed or converted into 100,000 shares of common stock, all of the same class, of the par value of 10¢ per share.
- (b) Each share of common stock in the corporation now outstanding and/or issued (including treasury stock), and each share reserved for issuance under that certain Incentive Stock Option Agreement dated May 10, 1993, is hereby changed or converted into five (5) shares of common stock. Without limiting the foregoing, the 4,000 shares of common stock now issued and outstanding are hereby changed or converted into 20,000 shares of common stock.
- (c) No holder of any stock in the corporation shall be entitled as of right to purchase or subscribe for any part of any unissued stock of the corporation, or of any additional stock of any class to be issued by reason of any increase of the authorized capital stock of the corporation, or bonds, notes, debentures or other securities convertible into stock of the corporation, but any such unissued stock or any such additional authorized issue of any new stock, or any securities convertible into stock, may be issued and disposed of by the Board of Directors to such persons, firms, corporations or other entities

10/20/1994-31642
09:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 15.00

and upon such terms as the Board of Directors may in its discretion determine, without offering to the stockholders then of record, or to any class of stockholders, any thereof on the same terms or on any terms.

- 3. Said amendment was duly adopted by the directors and stockholders of the corporation by written consent without a meeting dated as of August 2, 1994, as permitted by Ala. Code §§ 10-2A-56 and 10-2A-66.
- 4. The number of shares of capital stock of the corporation outstanding and entitled to vote at the time of such adoption was 4,000 shares of common stock.
- 5. The number of shares voted for said amendment was 4,000 and the number voted against was zero.
- 6. Said amendment (i) changes or converts the 10,526 authorized shares of common stock in the corporation into 100,000 shares of common stock, (ii) changes or converts each one (1) share of the presently outstanding and/or issued common stock (including treasury stock) into five (5) shares of common stock, and (iii) reduces the par value of the corporation's authorized common stock from \$1.00 per share to 10¢ per share. Said amendment effects a reduction in the stated capital of the corporation from \$10,000 to \$2,000.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its Vice President and Secretary, duly authorized in the premises, on this 23²² day of tenther, 1994.

CENTRAL STEEL SERVICE, INC.

By: James A. Woods, Vice President

S. G. Maxey, Secretary

STATE OF ALABAMA COUNTY OF SHECBY

Before me, the undersigned Notary Public in and for said county in said state, personally appeared James A. Woods, Vice President of Central Steel Service, Inc., an Alabama corporation, who is known to me and who, being by me first duly sworn, acknowledged that he signed the foregoing Articles of Amendment as Vice President of said corporation and verified that the matters stated therein are true and correct.

Sworn to and subscribed before me

this 13 rd day of Systember, 1994.

Notary Public

MY COMMISSION ENTIRES AUGUST 1, 1995

My commission expires:

Inst # 1994-31642

10/20/1994-31642 09:10 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE i5.00 003 MCD