

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PSZ OF ALABAMA, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, 1975, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED by the sole shareholder of the Corporation that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to Dixie Pattern & Tooling Corp. by deleting Article FIRST of the Articles of Incorporation and substituting the following in lieu thereof as Article FIRST:

"FIRST: The name of the corporation is Dixie Pattern & Tooling Corp."

THIRD: The aforesaid amendment was adopted on December   1  , 1997.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 5,000 shares of common stock; and the number of shares entitled to vote thereon was 5,000 shares of common stock, all of which were represented when such action was taken. The common stock of the corporation constitutes the only voting group entitled to vote on the amendment.

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FIFTH: The number of shares voted for such amendment was 5,000 shares of common stock; and no shares were voted against such amendment.

DATED: December 1, 1997.

PSZ of Alabama, Inc.

By: 

Philip S. Zetler  
Its President

This Instrument Prepared By:  
Joseph G. Stewart  
Burr & Forman LLP  
3100 SouthTrust Tower  
420 North 20th Street  
Birmingham, AL 35203

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

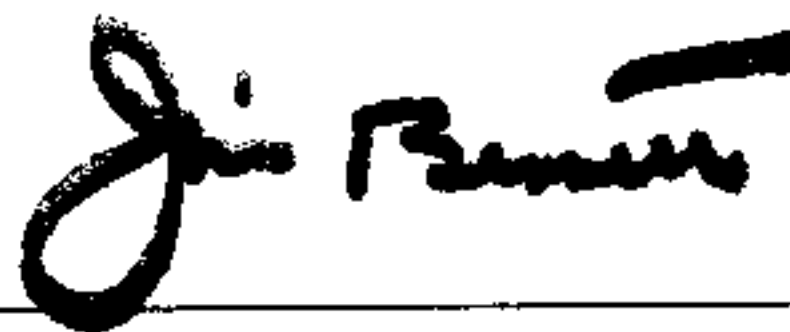
Dixie Pattern & Tooling Corp.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joe Stewart, 420 N 20th St Ste 3100, Birmingham, AL 35203 for a period of one hundred twenty days beginning December 1, 1997 and expiring April 1, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 1, 1997

Date



Jim Bennett

Secretary of State



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