

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SHELBY STEEL FABRICATORS, INC.**

Inst # 2000-01016

Shelby Steel Fabricators, Inc. (the "Corporation") hereby amends its Articles of Incorporation in accordance with Alabama Code § 10-2B-10.02(5) by changing its name so that Paragraph One of the Articles as amended shall read as follows:

- (1) The name of the corporation shall be SSF, Inc., and the period of its duration shall be perpetual.

All other provisions of the Corporation's Articles of Incorporation remain in full force and effect. A copy of the Unanimous Written Consent of All Directors and Shareholders resolving to change the corporate name is attached hereto.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed on the 22<sup>nd</sup> day of December, 1999.

**SHELBY STEEL FABRICATORS, INC.**

By: Harold L. Ridgeway  
Its: PRESIDENT

ATTEST:

Harry M. Donnell  
Its Secretary

STATE OF ALABAMA     )  
                                      :  
ST. CLAIR COUNTY     )

Inst # 2000-01016

01/10/2000-01016  
12:37 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 CJ1 35.00

I, the undersigned, a notary public in and for said county and state, hereby certify that Harold L. Ridgeway in his capacity as President of said Corporation, whose name is signed to the foregoing Articles of Amendment of Articles of Incorporation, and who is known to me,

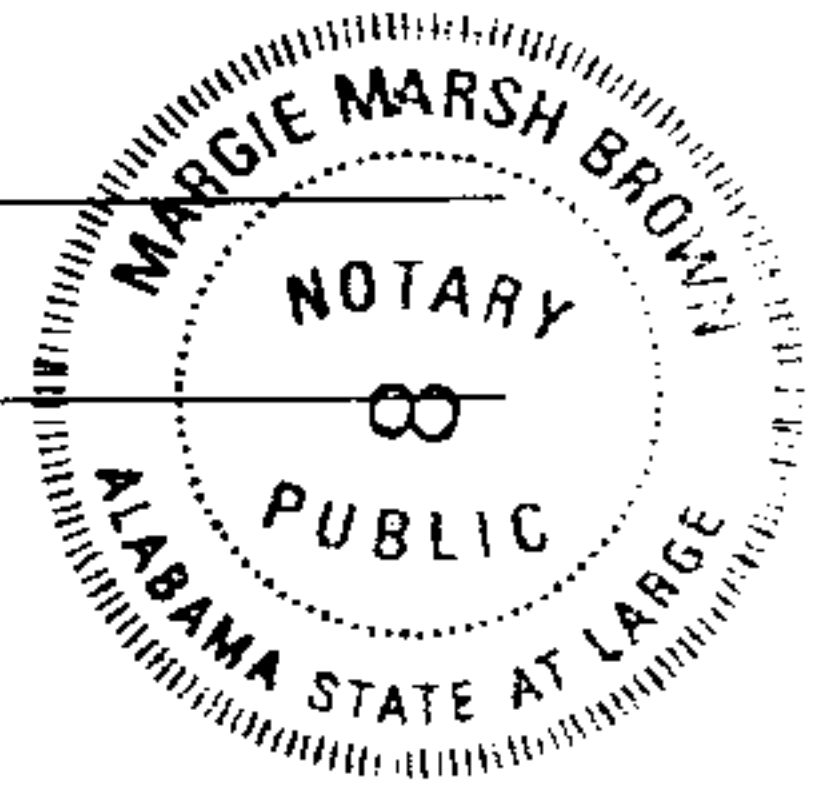
acknowledged before me on this day that, being informed of the contents of the Articles of Amendment of Articles of Incorporation, and in all such aforesaid capacities, executed the same voluntarily for and as the act of the said corporation.

Given under my hand and official seal, this 22<sup>nd</sup> day of December, 1999.

Margie M. Brown

Notary Public

My Commission Expires: 4/4/2003



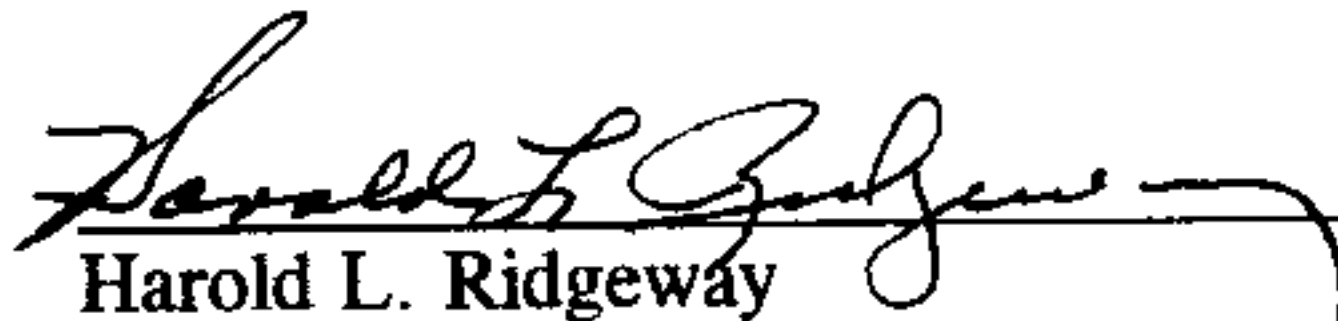
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**UNANIMOUS WRITTEN CONSENT  
OF  
ALL DIRECTORS AND SHAREHOLDERS OF  
SHELBY STEEL FABRICATORS, INC.**

The undersigned, being all of the directors and shareholders of Shelby Steel Fabricators, Inc., do hereby unanimously consent to and adopt the following resolution:

RESOLVED, that the name of the corporation shall be changed to SSF, Inc., and that the officers and directors of the corporation be authorized and directed to file an amendment to the Articles of Incorporation so as to change the name of the corporation from Shelby Steel Fabricators, Inc. to SSF, Inc. and to take all such action as is necessary to effectuate the said name change.

This consent is dated this 22<sup>nd</sup> day of December, 1999, and the name change shall be effective immediately.

  
Harold L. Ridgeway

  
Harry McDowell

# 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:

SSF, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Bruce Rogers, PO Box 530886, Birmingham, AL 35253 for a period of one hundred twenty days beginning October 25, 1999 and expiring February 23, 2000.



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.

October 25, 1999

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

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