

**THIRD ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
CENTRAL STEEL SERVICE, INC.**


20070530000252270 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
05/30/2007 03:04:30PM FILED/CERT

Pursuant to the provisions of the Alabama Business Corporation Act, as amended, the undersigned, Central Steel Service, Inc., a corporation organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby adopt the following articles of amendment to the Articles of Incorporation of the Corporation:

FIRST: The name of the Corporation is "Central Steel Service, Inc."

SECOND: (a) The Articles of Incorporation of the Corporation is hereby amended by deleting Article V in its entirety and substituting in lieu thereof the following:

**"ARTICLE V
CAPITAL STOCK**

(a) The total number of shares which the Corporation shall have authority to issue is 100,000, of which 10,000 shares shall be designated as Class A Voting Common Stock, par value \$.10 per share, and 90,000 shares shall be designated as Class B Non-Voting Common Stock, par value \$.10 per share.

(b) The holders of the Class A Voting Common Stock of the Corporation issued and outstanding, except as otherwise provided by law, shall have and possess the exclusive right to notice of shareholders' meetings and exclusive voting rights and powers, and the holders of the Class B Non-Voting Common Stock shall not be entitled to any notice of the shareholders' meetings or to vote upon the election of Directors or upon any question affecting the management or affairs of the Corporation, except where such notice or vote is required by law.

(c) Except for voting rights, all issued and outstanding shares of the Corporation shall have the same preferences and relative rights, including, without limitation, the right to receive the net assets of the Corporation upon dissolution."

(b) Except as hereinabove amended, the Articles of Incorporation of the Corporation shall remain in full force and effect.

THIRD: All of the issued shares of the common stock, par value \$.10 per share, of the Corporation (including treasury shares) shall be surrendered and exchanged for shares of the Class A Voting Common Stock, par value \$.10 per share and the Class B Non-Voting Common Stock, par value \$.1 per share, of the Corporation in accordance with the terms and provisions of the Plan of Recapitalization of the Corporation adopted and approved by the Board of Directors of the Corporation pursuant to the Board of Directors Consent (as hereinafter defined) and by the shareholders of the Corporation pursuant to the Shareholders Consent (as hereinafter defined).

FOURTH: The foregoing amendment was adopted and approved by the Board of Directors of the Corporation pursuant to an Action by Written Consent in Lieu of Special Meeting, dated as of May 29, 2007 (the "Board of Directors Consent"), and by the shareholders of the Corporation pursuant to an Action by Written Consent in Lieu of Special Meeting, dated as of May 29, 2007 (the "Shareholders Consent").

FIFTH: The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the foregoing amendment, the number of votes of each voting group indisputably represented and the total number of votes cast for and against the foregoing amendment by each voting group entitled to vote separately on the foregoing amendment are as follows:

<u>Designation</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled To Be Cast</u>	<u>Number of Votes Represented</u>	<u>Number of Votes Cast</u>	
				<u>For</u>	<u>Against</u>
common stock, par value \$.10 per share	6,185	6,185	6,185	6,185	-0-

SIXTH: These Third Articles of Amendment to the Articles of Incorporation of the Corporation shall be effective as of 12:00:01 A.M., Central Time, on June 1, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Third Articles of Amendment to the Articles of Incorporation of the Corporation this 29 day of May, 2007.

CENTRAL STEEL SERVICE, INC.

By: 
Keith A. Woods
Its President

This instrument prepared by:

James J. Coomes, Esq.
Feld, Hyde, Wertheimer, Bryant & Stone, P.C.
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