



THE UNITED STATES
CORPORATION
COMPANY

F97000006728

ACCOUNT NO. : 072100000032

REFERENCE : 873612 7166661

AUTHORIZATION :

Patricia Kyzit

COST LIMIT : \$ 35.00

None

ORDER DATE : October 24, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 873612-020

CUSTOMER NO: 7166661

CUSTOMER: Ms. Susan Mallek
Metals Usa, Inc.
Three Riverway
Suite 600
Houston, TX 77056

700003440837--0

Change
Amend
W00000025856

FOREIGN FILINGS

NAME: ROYAL ALUMINUM, INC.

FILED
00 OCT 27 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Adams

APR
11/1/00
*02250, 00524, 00641, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ROYAL ALUMINUM, INC.
Ref. Number: F97000006728

We have received your document for ROYAL ALUMINUM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00056052

RECEIVED
Please see the enclosed
document for the filing fee.

RECEIVED
OCT 31 11:12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

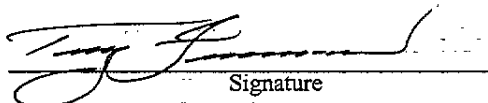
FILED
00 OCT 27 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Royal Aluminum, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12/10/1997
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10-27-00
5. Metals USA Building Products Southeast, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

October 20, 2000
Date

Terry L. Freeman
Typed or printed name

Vice President
Title

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROYAL ALUMINUM, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "METALS USA BUILDING PRODUCTS SOUTHEAST, INC.", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000 AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2832239 8320

AUTHENTICATION: 0762604

001544307

DATE: 10-30-00