

H73707Florida Department of State
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SOUTHEASTERN ALUMINUM PRODUCTS, INC.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
SOUTHEASTERN ALUMINUM PRODUCTS, INC.**

DOCUMENT NUMBER: H73707

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Amended and Restated Articles of Incorporation of SOUTHEASTERN ALUMINUM PRODUCTS, INC., a Florida corporation (the "Corporation"). Accordingly, the undersigned officer, acting upon authority of the Board of Directors and Shareholders of the Corporation, hereby sets forth as follows:

1. The name of this Corporation is SOUTHEASTERN ALUMINUM PRODUCTS, INC.
2. The Amended and Restated Articles of Incorporation of SOUTHEASTERN ALUMINUM PRODUCTS, INC. are hereby amended by deleting paragraph (d) of Article IV in its entirety, and by substituting the following in its place:

“(d) Voting Rights. Each holder of Class A voting common shares shall have one vote in respect to each share held by him, and the exclusive voting power with respect to the corporation shall be vested in the holders of the Class A voting common shares. At all meetings of shareholders, a majority in number of all shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.”

3. The Amended and Restated Articles of Incorporation of SOUTHEASTERN ALUMINUM PRODUCTS, INC. are hereby further amended by deleting paragraph (a) of Article VI in its entirety, and by substituting the following in its place:

“(a) Number and Voting. The number and voting of the directors of this corporation are governed by the Bylaws of the corporation.”

4. In accordance with Section 607.1003, Florida Statutes, the amendments made herein were adopted by resolution of the Board of Directors and Shareholders on December 16, 2016, and the number of votes cast for the amendment by the Directors and Shareholders was sufficient for approval.

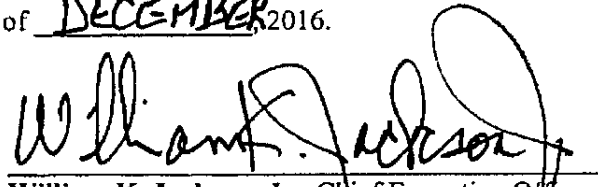
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5. Upon the filing of these Articles of Amendment with the Department of State, the above amendments shall become effective, and the Amended and Restated Articles of Incorporation of SOUTHEASTERN ALUMINUM PRODUCTS, INC., shall be deemed to be amended accordingly.

DATED effective the 16TH day of DECEMBER, 2016.


William K. Jackson, Jr., Chief Executive Officer

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