

L17294

ARTICLES OF MERGER
Merger Sheet

MERGING:

600003533806--4

AMERICAN ALUMINUM & INSULATION FIREPROOFING COMPANY, INC., a
Florida corporation, G12779

AMERICAN ALUMINUM & INSULATION CO. OF TAMPA, INC., a Florida
corporation, L17294

into

AMERALUM, INC., a Delaware entity F01000000055

File date: January 4, 2001

Corporate Specialist: Cheryl Coulliette