



THE UNITED STATES
CORPORATION
COMPANY

P98000069901

ACCOUNT NO. : 072100000032

REFERENCE : 080881 7166661

AUTHORIZATION : Patricia Kizit

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 1998

ORDER TIME : 3:14 PM

ORDER NO. : 080881

CUSTOMER NO: 7166661

000002796860--1

RECEIVED

99 MAR -5 PM 3:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ms. Susan Mallick
Metals, Usa
Three Riverway
Suite 600
Houston, TX 77056

CHANGE OF AGENT

NAME: AEROSPACE SPECIFICATION
METALS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

FILED
99 MAR -5 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 3/8

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AEROSPACE SPECIFICATION METALS, INC.
2. The mailing address of the corporation is: THREE RIVERWAY, SUITE 600
HOUSTON, TX 77056
3. Date of incorporation/qualification: 8/11/98 Document number: P98000069901
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John A. Hageman
(Signature of an officer, chairman or vice chairman of the board)

2-25-99
(Date)

JOHN A. HAGEMAN, Assistant Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Karen B. Rozar
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)