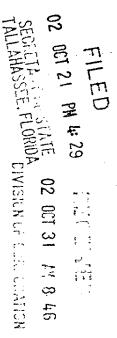
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ACCOUNT NO. : 072100000032

REFERENCE: 797396 7166661

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 28, 2002

ORDER TIME : 3:58 PM

ORDER NO. : 797396-155

CUSTOMER NO: 7166661

CUSTOMER: Ms. Susan Mallek

Metals Usa, Inc. Three Riverway

Suite 600

Houston, TX 77056

#### DOMESTIC AMENDMENT FILING

NAME: AEROSPACE SPECIFICATION

METALS, INC.

EFFECTIVE DATE: 10/31/07\_

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons/hbd

EXAMINER'S INITIALS:



### RESUBMIT

Please give original submission date as file date.

### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 31, 2002

CSC ATTN: GINGER TALLAHASSEE, FL

SUBJECT: AEROSPACE SPECIFICATION METALS, INC.

Ref. Number: P98000069901

We have received your document for AEROSPACE SPECIFICATION METALS, INC. and the authorization to debit your account in the amount of \$\,\text{However}\$, the document has not been filed and is being returned for the following: 35

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 002A00059804



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AEROSPACE SPECIFICATION METALS, INC.

SCA"), the undersigned endment"), dated as of ration (the "Articles") of

Pursuant to the Florida Business Corporation Act (the "BCA"), the undersigned corporation hereby adopts these Articles of Amendment (this "Amendment"), dated as of October 31, 2002, which Amendment amends the Articles of Incorporation (the "Articles") of Aerospace Specification Metals, Inc. (the "Corporation"), as amended to date.

#### ARTICLE I

The name of the Corporation is Aerospace Specification Metals, Inc.

#### ARTICLE II

The Articles, as amended to date, have been amended by this Amendment in conformity with the provisions of the BCA. This Amendment was duly made, pursuant to Section 607.1008 of the BCA, by John A. Hageman, the Assistant Secretary of the Corporation.

#### ARTICLE III

The Articles of Incorporation of the Corporation is hereby amended by adding the following new Article immediately after the existing Article V of the Articles of the Corporation:

#### "ARTICLE VI. NO NON-VOTING EQUITY STOCK

Notwithstanding any other provision contained herein, the Corporation, as a Debtor (as defined in the Plan referred to below) under the Amended Plan of Reorganization under Chapter 11 of the United States Bankruptcy Code for Metals USA, Inc. and its Affiliated Debtors (the "Plan") shall not issue nonvoting equity securities in connection with the Plan. This provision shall have no further force and effect beyond that required by Section 1123(a)(6) of the United States Bankruptcy Code and is applicable only for so long as such Section is in effect and applicable to the Corporation."

#### ARTICLE IV

This Amendment was approved by the United States District Court for the Southern District of Texas, Houston Division (the "Court") on October 18, 2002, under the Amended Plan of Reorganization for Metals USA, Inc. and its Affiliate Debtors (the "Plan") under Chapter 11 of the United States Bankruptcy Code, File Name: Metals USA, Inc., et al, Case Number: 01-42530-H4-11. The Court had proper jurisdiction over the Plan under federal statute.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed by John A. Hageman, its Asst. Secretary, on October 25, 2002.

AEROSPACE SPECIFICATION METALS, INC.

By:

Title:

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