

Filing Fee \$50.00

AMENDMENT

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 61802 Annual Report for the year 1993

FIRST: The name of the corporation is Criterion Metals, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The warehousing of metal and metal products, and all lawful business.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

110 Comstock Parkway Cranston RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include Peter J. Bruno (Director), Heinz D. Brandt (Director), Wilhelm Guthofer (Director), Peter J. Bruno (President), Peter J. Bruno (Secretary), and Peter J. Bruno (Treasurer).

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 5000, Common, \$1,000.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 1000, Common, \$1,000.

Rec'd & Filed MAY 17 1993

Dated May 13, 1993

Criterion Metals, Inc. (Name of Corporation)

By Peter J. Bruno

Title President

(Report must be signed by an officer)