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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CRYSTAL STEEL CORPORATION

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CRYSTAL STEEL CORPORATION

274
3820
SECOND: The shareholders of the corporation on _____, 19____, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

1. Article FIRST of the Articles of Incorporation be amended to read as follows:

The name of the corporation is AUTOMATIC METAL
BLANKING Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 8,000; and the number of shares entitled to vote thereon was 8,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
common	8,000

FIFTH: The number of shares voted for such amendment was 8,000; and the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated August 29, 19 79

CRYSTAL STEEL CORPORATION

By John A. McInnis

Its President

and Joseph A. McInnis

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At West Warwick in said county on this 29th day of August, 1979, personally appeared before me John J. DiGubert, who, being by me first duly sworn, declared that he is the President of Crystal Steel Corporation

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Joachim A. Weinbach
Notary Public

My Commission Expires
June 30, 1981

(NOTARIAL SEAL)

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