



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/13/2000	200034801440	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	35.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

KEGLER, BROWN, HILL & RITTER
65 E. STATE STREET SUITE
ATTN: D APPEL
COLUMBUS, OH 43215

S T A T E O F O H I O**Ohio Secretary of State, J. Kenneth Blackwell****757789**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

WANNER METAL WORX, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200034801440

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of December,
A.D. 2000.

United States of America
State of Ohio
Office of the Secretary of State

Ohio Secretary of State

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
WANNER METAL WORX, INC.

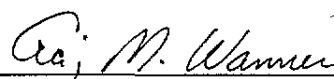
RECEIVED
SECRETARY OF STATE
2000 DEC -4 PM 1:34
CLIENT SERVICE CENTER

THE UNDERSIGNED, being the duly elected President of Wanner Metal Worx, Inc. (the "Corporation"), an Ohio corporation for profit, with its principal office in Franklin County, Ohio, Charter No. 757789, does hereby certify that the following resolution was adopted in writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose:

RESOLVED, that the Articles of Incorporation of Wanner Metal Worx, Inc. be amended to by striking Article 2 PLACE OF OFFICE in its entirety and replacing therefor:

2. PLACE OF OFFICE The place in Ohio where the principal office of the Corporation is to be located is the City of Delaware, Delaware County, Ohio.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the Corporation, has hereto subscribed his name this 20 day of November, 2000.



Craig M. Wanner, President