

(d) On the effective date of the Merger, immediately after the authorized capital stock of Huff Industrial Piping & Fabricating Co., Inc. is increased pursuant to Paragraph (c) above, each share of common stock, par value \$1.00 per share, of American Metal And Machine Works, Inc. issued and outstanding shall be converted into and become one share of common stock, par value \$1.00 per share, of Huff Industrial Piping & Fabricating Co., Inc. for a total of 3,000 shares of common stock of American Metal And Machine Works, Inc. being converted into 3,000 shares of common stock of Huff Industrial Piping & Fabricating Co., Inc.

(e) On the effective date of the Merger, the name of the surviving Corporation shall be Huff Industrial Piping & Fabricating Co., Inc. and Huff Industrial Piping & Fabricating Co., Inc. shall continue to be a South Carolina Corporation, authorized to do business in South Carolina.

(f) Other than the increase in authorized shares, no changes are to be made in the Articles of Incorporation of Huff Industrial Piping & Fabricating Co., Inc., the surviving Corporation, as a result of this Merger.

3. As to each of the undersigned Corporations, the total number of outstanding shares of each class and the number of shares of each class which voted for and against the plan are as follows:

AMERICAN METAL AND MACHINE WORKS, INC.

<u>Class of Shares</u>	<u>Number of Shares Outstanding</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Common	3,000	3,000	None

HUFF INDUSTRIAL PIPING & FABRICATING CO., INC.

<u>Class of Shares</u>	<u>Number of Shares Outstanding</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>
Common	500	500	None

IN WITNESS WHEREOF, each of the undersigned Corporations has caused these Articles of Merger to be executed this 30 day of March, 1983.