

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

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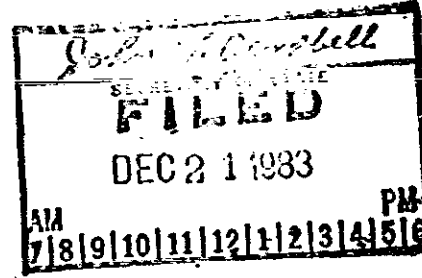
To The Articles of Incorporation of
CAROLINA INDUSTRIAL
INSULATING CO., INC.

This Space For Use By
Secretary of State

For Use By The
Secretary of State

File No.....
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 C.B.
 Date

(File This Form in Duplicate)



Pursuant to Authority of Section 33-15-10 the South Carolina Code of 1976 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is Carolina Industrial Insulating Co., Inc.
- The Registered Office of the Corporation is 210 Shaw Street
(Street and No.)
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
B. V. Adams

(Complete item 3 of 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on September 15, 1983

(Text of Amendment)

RESOLVED that the name of the Corporation be changed from Carolina Industrial Insulating Co., Inc. to Pipe & Boiler Insulation, Inc.; the registered agent shall be James R. Hinson and the registered office shall be 320 South Hudson Street, Greenville, Greenville County, South Carolina; and that the officers of the Corporation execute any and all documents necessary to effectuate such change.

Date DEC 21 1983
 CERTIFIED TO BE A TRUE AND CORRECT COPY
 AS TAKEN FROM AND COMPARED WITH THE
 ORIGINAL ON FILE IN THIS OFFICE.
John I. Campbell
 SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 23.14. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted	
	For	Against
23.14	23.14	-0-

