

STATE OF ALABAMA )  
SHELBY COUNTY )

1140

ARTICLE OF CORRECTION  
TO  
ARTICLES OF INCORPORATION  
OF

H. C. HENDERSON CONSTRUCTION, INC.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

UNDER AND BY VIRTUE of the Alabama Business Corporation Act, the undersigned Incorporator does hereby make and file this article of correction to articles of incorporation, pursuant to the provisions of said Act, and hereby declares and certifies:

ARTICLE I

To correct Article V. The correct name and street address of the initial registered agent of this Corporation is H. C. Henderson, Route 1, Box 270-B, Columbiana, Alabama 35051.

IN TESTIMONY WHEREOF, the Incorporator has hereunto signed and subscribed his name and files this Article of Correction for record in the Office of the Judge of Probate of Jefferson County, Alabama, for the purpose of forming a corporation, in pursuance of said laws, this the 21st day of August, 1989.

*H.C. Henderson*  
H.C. Henderson

STATE OF ALA. SHELBY C.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

89 AUG 28 PM 2:28

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

RECORDING FEES

Recording Fee \$ 10.00  
Index Fee 3.00  
Total 13.00

*James J. Henderson*