

THIS INSTRUMENT WAS PREPARED BY:
✓ JOHN W. GANT, JR.
LANGE, SIMPSON, ROBINSON &
SOMERVILLE
1700 FIRST ALABAMA BANK BUILDING
BIRMINGHAM, ALABAMA 35203

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GMW & ASSOCIATES, INC.

(1) The name of the corporation is GMW & ASSOCIATES, INC.
(the "corporation").

(2) The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation in the manner prescribed in the Alabama Business Corporation Act:

Paragraph 1 is deleted and the following new Paragraph 1 is substituted in lieu thereof:

1. The name of the corporation is:

WILDER-HAND LANDSCAPING CO., INC.

(3) The foregoing amendment was adopted by the shareholders of the corporation as of Jan. 28, 1991.

(4) At the time of the adoption of the foregoing amendment, the number of shares outstanding was 100, and the number of shares entitled to vote thereon was 100. All outstanding shares were common stock, par value One Dollar (\$1.00) per share.

(5) The number of shares voted for and against such amendment, respectively, was:

FOR

100

AGAINST

-0-

(6) The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

(7) The amendment does not effect a change in the amount of stated capital.

DATED this 28th day of Jan., 1991.

GMW & ASSOCIATES, INC.

By:

Geoffrey M. Wilder
GEOFFREY M. WILDER
Its President

and:

John W. Gant, Jr.
JOHN W. GANT, JR.
Its Secretary

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STATE OF ALABAMA)
Shelby COUNTY)

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that on this 30th day of January 1991, personally appeared before me GEOFFREY M. WILDER, who being first duly sworn, declared that he is the President of GMW & ASSOCIATES, INC., an Alabama corporation, that he signed the foregoing Articles of Amendment to the Articles of Incorporation of GMW & ASSOCIATES, INC., and that the statements therein contained are true.

Patricia Schaffner
Notary Public MY COMMISSION EXPIRES OCTOBER 12, 1993
My Commission Expires: _____

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STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Wilder-Hand Landscaping Co., Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of John Gant, 1700 1st Al Bk Bldg., Birmingham, AL 35203 for a period of one hundred twenty days beginning January 17, 1991 and expiring May 18, 1991.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 17, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF Amendment

GMW & Associates, Inc. OF
to
Wilder-Hand Landscaping Co., Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of GMW & Associates, Inc. to Wilder-Hand Landscaping Co., Inc., duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment of GMW & Associates, Inc. to Wilder-Hand Landscaping Co., Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 1st day of February, 19 91.

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

1991 FEB -1 PM 1:12

Thomas A. Snowden Jr.

Judge of Probate

Thomas A. Snowden Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 3.00
13.00

