

3557

AMENDMENT TO ARTICLES OF INCORPORATION
OF
✓ CLARK CORPORATION

The Articles of Incorporation of Clark Corporation are hereby amended pursuant to the provisions of Section 10-2A-113, Code of Alabama, 1975, as amended, in accordance with these articles of amendment.

1. The name of the corporation is: CLARK CORPORATION.
2. The amendment to the articles of incorporation of CLARK CORPORATION are as follows:

THE AUTHORIZED CAPITAL IS INCREASED FROM \$30,000 TO \$31,250; THE AUTHORIZED NUMBER OF SHARES OF STOCK SHALL BE INCREASED FROM 30,000 AT \$1.00 PAR VALUE EACH TO 31,250 SHARES AT PAR VALUE OF \$1.00 EACH.

All other provisions of the original articles of incorporation not in conflict herewith shall remain in full force and effect.

3. The foregoing amendments were adopted by the board of directors and approved by the shareholders on August 19, 1991.
4. The number of shares outstanding and the number of shares entitled to vote in such amendment is 30,000 shares.
5. The number of shares voting in favor and approving of such amendment was 30,000 shares. No votes were cast in opposition to such amendment.

P. O. Box 577
Helena, AL 35080

These articles of amendment of the articles of incorporation of CLARK CORPORATION have been duly executed on this 19th day of August, 1991.

CLARK CORPORATION

BY:

Charles M. Jager
Its President

ATTEST:

Dana R. Brady
Secretary

(CORPORATE SEAL)

STATE OF ALABAMA)

SHELBY COUNTY)

BEFORE ME, the undersigned authority in and for said county and state personally appeared CHARLES M. JAGER, President of CLARK CORPORATION, who being known to me and being first duly sworn, deposes and says the facts contained in the foregoing articles of amendment are true and correct.

Charles M. Jager
CHARLES M. JAGER

SWORN TO and subscribed before me this the 19th day of AUGUST, 1991.

Arsenie R. Coffey
NOTARY PUBLIC

MY COMMISSION EXPIRES FEB. 27, 1995

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State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

CLARK CORPORATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CLARK CORPORATION, duly signed and verified pursuant to the provisions of Section 10-2A-113 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 CLARK CORPORATION, and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 22nd day of AUGUST, 19 91

Thomas A. Snowden, Jr.
Judge of Probate

91 AUG 22 PM 9:43

JUDGE OF PROBATE

Recy 10.00
Jud 3.00
13.00

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