

1066

STATE OF ALABAMA)
SHELBY COUNTY)

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAILEY DESIGNING AND CONSTRUCTION, INC.**

TO THE HONORABLE JUDGE OF PROBATE IN AND
FOR SHELBY COUNTY, ALABAMA:

The undersigned, Jerry Dailey as President, and Carolyn Dailey as Secretary of Dailey Designing and Construction, Inc. hereby file the following Amendment to the Articles of Incorporation of the said Corporation, stating as follows:

1. The name of the Corporation is hereby changed from Dailey Designing and Construction, Inc. to Cameo Construction Company, Inc., effective January 1, 1992. Attached hereto is the corporate name reservation certificate dated October 25, 1991, which expires February 23, 1992.
2. The Corporation has 1000 outstanding shares of stock, all of which are entitled to vote. The motion to change the Corporation's name to Cameo Construction Company, Inc. passed with the unanimous consent of the Corporation's shareholders.
3. The location of the Corporation's registered office, and the location at which the registered agent shall be available for service of process on the Corporation is hereby changed to the following address:

2377 Anderton Drive
Bessemer, Alabama 35023

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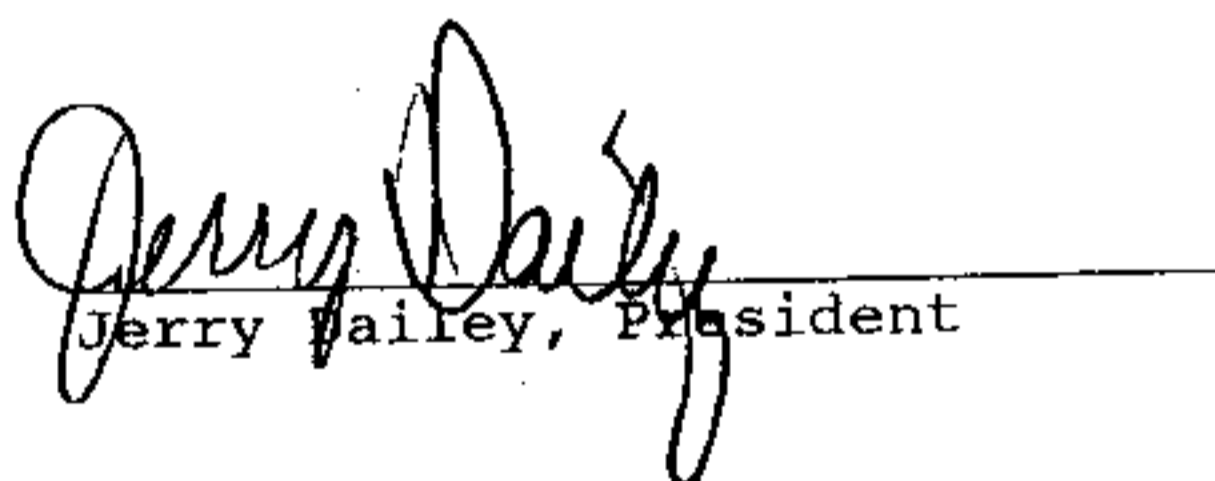
*Joseph W. Strickland
14 Office Park Cir.
Birmingham, AL
35223*

Dailey Designing and Construction, Inc.
Amendment to the Articles of Incorporation
December 31, 1991

The name of the Corporation's registered agent at the
said address shall remain Jerry Dailey, President.

IN WITNESS WHEREOF, the following officers of the Corporation
have hereunto subscribed their signatures to this Amendment to the
Articles of Incorporation this 31st day of December, 1991.

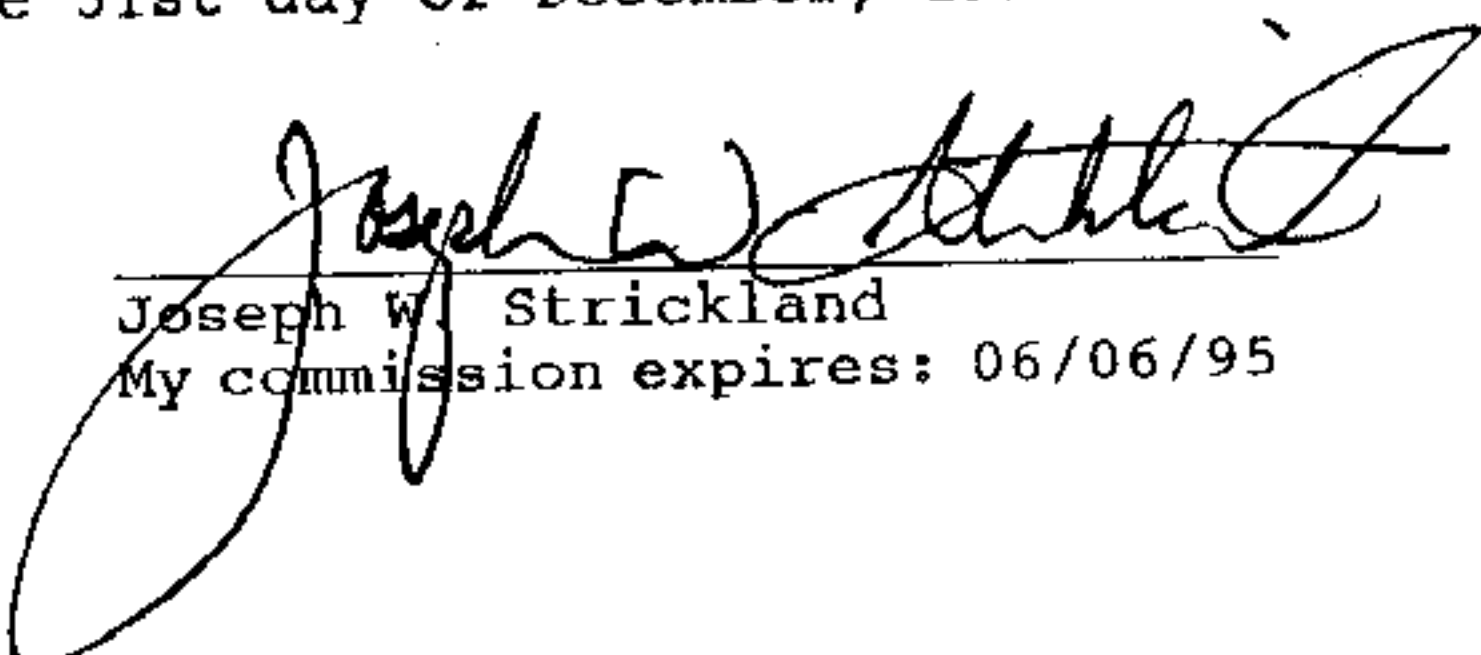

Carolyn Dailey, Secretary


Jerry Dailey, President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Joseph W. Strickland, a Notary Public for the State of
Alabama at Large, hereby certify that Jerry Dailey, whose name as
the President of Dailey Designing and Construction, Inc., a
corporation, is signed to the foregoing Amendment to the Articles
of Incorporation and who is known to me, acknowledged before me on
this day that, being informed of the contents of this instrument,
he as such officer and with full authority, executed the same
voluntarily for and as the act of said corporation.

Given under my hand this the 31st day of December, 1991.


Joseph W. Strickland
My commission expires: 06/06/95

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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:

Cameo Construction Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joseph W. Strickland, 14 Office Park Circle, Birmingham, AL 35223 for a period of one hundred twenty days beginning October 25, 1991 and expiring February 23, 1992.

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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.

October 25, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT

OF

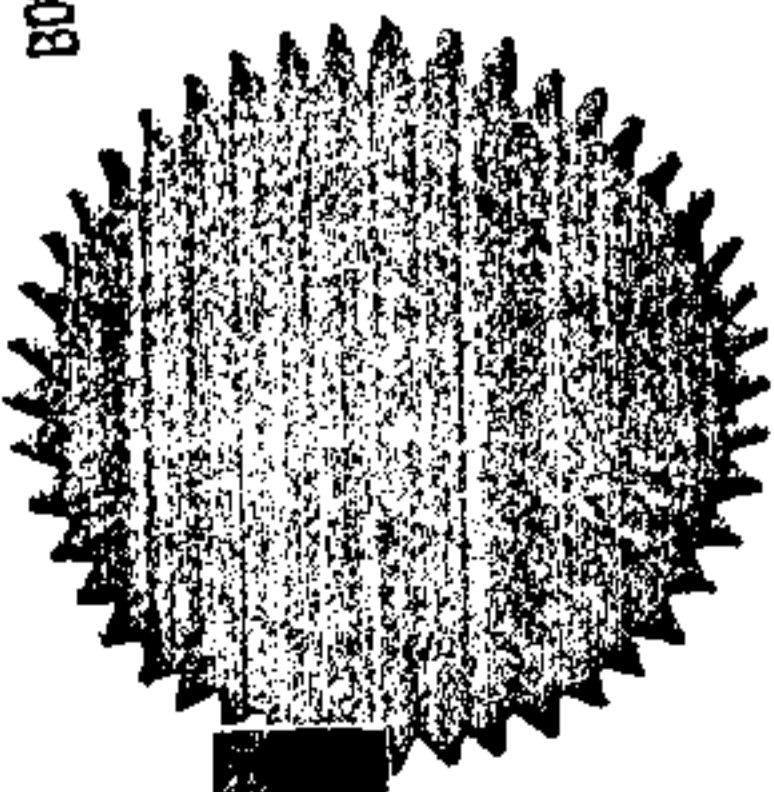
~~DAILEY DESIGNING AND CONSTRUCTION, INC. TO CAMEO CONSTRUCTION COMPANY, INC.~~

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of DAILEY DESIGNING AND CONSTRUCTION, INC. TO CAMEO CONSTRUCTION COMPANY, 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 DAILEY DESIGNING AND CONSTRUCTION, INC. TO CAMEO CONSTRUCTION COMPANY, INC. hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 22nd day of JANUARY, 19 92

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Thomas A. Snowden Jr.

Judge of Probate

92 JAN 22 PM 1:54

Rec 10.00
Jud 3.00
13.00