ARTICLES OF AMENDMENT OF TUCKER & HADAWAY ELECTRICAL, INC.

KNOW ALL MEN BY THESE PRESENT: WE, the undersigned, MICHAEL L. HADAWAY and DEWEN L. TUCKER, JR., being all of the Directors and Shareholders of said Corporation, do hereby declare that on the , 1992, the Directors and Shareholders of TUCKER & HADAWAY ELECTRICAL, INC. did by unanimous vote, adopt an amendment to the Certificate of Incorporation of the said Corporation as follows:

RESOLVED, that the name of the said Corporation which is now: TUCKER & HADAWAY ELECTRICAL, INC.

is hereby amended to be:

HADAWAY ELECTRICAL, INC.

President

DÉWEN L. TUCKER, JR.

Vice President/Secretary

STATE OF ALABAMA) COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this get day of Colober, 1992, personally appeared before me, MICHAEL L. HADAWAY and DEWEN L. TUCKER, JR., who being first duly sworn, declared to the undersigned that they signed the foregoing Articles of Amendment of TUCKER & HADAWAY ELECTRICAL, INC. and that the contents of said Articles of Amendment are true and correct.

Notary Public

Men Martin

MY COMMISSION EXPIRES

My Commission Expires:

FEBRUARY 13, 1994,

J.M. Jourer

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:

Hadaway Electrical, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J. Michael Joiner, P O Box 1012, Alabaster, AL 35007 for a period of one hundred twenty days beginning August 24, 1992 and expiring December 23, 1992.



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.

August 24, 1992

Date ///

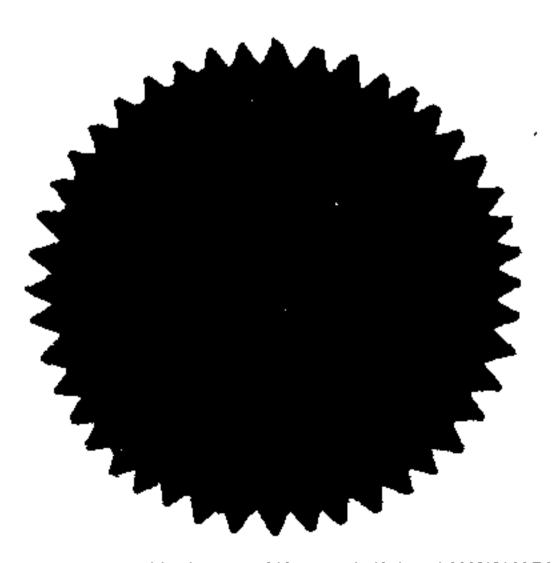
Billy Joe Camp

Secretary of State

State of Alabama

County

	SHELBY	_ U III	uru	
CERT	IFICATE OF AMENI	MENT		
	OF			
	JCKER & HADAWAY ELECT	RICAL, INC I	NTO HADAWAY EI	ECTRICAL, INC.
The undersigned, as	Judge of Probate of_S	HELBY	_County, State	e of Alabama,
hereby certifies that duplice	ate originals of Articles	ofAMENDM	ENT	
of	JCKER & HADAWAY ELECT	RICAL, INC.	INTO HADAWAY I	ELECTRICAL LINC
and verified pursuant to the	e provisions of Section.			of the Alabama
Business Corporation Act, 1	have been received in	this office and	d are found to	conform to law.
ACCORDINGLY the	undersigned, as such	Judge of Pr	obate, and by	virtue of the
authority vested in him by l	aw, hereby issues this	Certificate of_	AMENDMENT	
of	ICKER & HADAWAY ELECT	RICAL INC. I	NTO HADAWAY EI	LECTRICATOCHINE.
hereto a duplicate origina	al of the Articles of	AMEN	DMENT	· · · · · · · · · · · · · · · · · · ·
GIVEN Under My Han	nd and Official Seal or	n this the	30th	day of
DECEMBER	. 19 92			



Thomas a moundary In

Inst * 1992-31575

12/30/1992-31575
07:53 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD 33.00