

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 9th day of October, 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.

Michael L. Hadaway
MICHAEL L. HADAWAY
President

Dewen L. Tucker, Jr.
DEWEN L. TUCKER, JR.
Vice President/Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, do hereby certify that on this 9th day of October, 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.

Helen Martin
Notary Public
My Commission Expires: FEBRUARY 13, 1994

J. M. Janner

Inst # 1992-31575

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

A handwritten signature in black ink, appearing to read "Billy Joe Camp", written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

TUCKER & HADAWAY ELECTRICAL, INC INTO HADAWAY ELECTRICAL, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of TUCKER & HADAWAY ELECTRICAL, INC. INTO HADAWAY ELECTRICAL, 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 TUCKER & HADAWAY ELECTRICAL INC. INTO HADAWAY ELECTRICAL, INC. hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 30th day of

DECEMBER, 1992.

Thomas A. Snowden Jr.

Judge of Probate

Inst. # 1992-31575

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

