

✓ THIS INSTRUMENT WAS PREPARED BY:

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2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
IRONCO MANUFACTURING CO., INC.**

Pursuant to the Alabama Business Corporation Act, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **IRONCO MANUFACTURING CO., INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **IRONCO MANUFACTURING CO., INC.**

2. The Articles of Incorporation shall be amended as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"NAME OF CORPORATION

First: The name of the Corporation shall be ICM Corporation, and any and all references to Ironco Manufacturing Co., Inc. shall hereafter be deemed to refer to ICM Corporation."

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 21st day of February, 1997, on which date there were One Thousand (1,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Jefferson County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

Inst # 1997-05676

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SHELBY COUNTY JUDGE OF PROBATE
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IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles as of this 21st day of February, 1997.

IRONCO MANUFACTURING CO., INC.

By: 

Lloyd Arthur Rafalsky
President

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, 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:

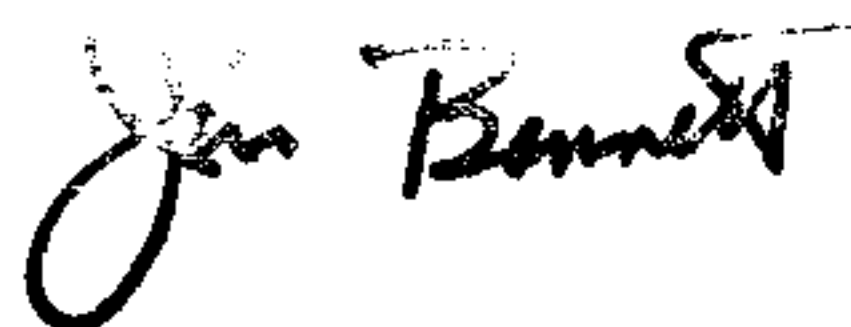
ICM Corporation

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Margie Brown, 2222 Arlington Ave South, Birmingham, AL 35205 for a period of one hundred twenty days beginning January 29, 1997 and expiring May 30, 1997.

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 29, 1997

Date



Jim Bennett

Secretary of State



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