

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Inst # 1997-06043

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

1997-06043
12 FEB 26 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 SNA 35.00

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
Petroleum Equipment Painting Co., Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.
To change the name of the Corporation from
Petroleum Equipment Painting Co., Inc. to
Hardage Painting Company, Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on February 24 1997.

Article IV The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was -0-. (If no shares have been issued write a statement to that effect.)

Date: February 24, 1997 Betty J. Hardage, Sec & Treas

Type or Print Corporate Officer's Name and Title

Betty J. Hardage, Sec & Treas
Signature of Officer

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:

Hardage Painting Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ray Hardage, P O Box 933, Pelham, AL 35124 for a period of one hundred twenty days beginning January 28, 1997 and expiring May 29, 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 28, 1997

Date

Jim Bennett

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Secretary of State

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