

CERTIFICATE OF AMENDMENT

Inst # 1997-40365

ALASOFT, INCORPORATED, a corporation of the State of Alabama, whose registered office is located at 4411 Englewood Road, Helena, AL 35080, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation and held on October 5, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE V of the Articles of Incorporation is amended to read as follows:

ARTICLE V

The aggregate number of shares, one class only, which the corporation shall be authority to issue is ONE THOUSAND (1000) and the par value of each share is ONE DOLLAR (\$1.00).

The number of shares issued are ONE THOUSAND (1000).

Signed on October 5, 1996

By: J. Michael Boyer
President

By: Janice Boyer
Secretary/Treasurer

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12/11/1997-40365
12:18 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 15.00