

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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 as incorporated on October 27, 1997, in Shelby County is Squaw Supply, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

Change of Corporate Name. The Corporation is changing its name from that indicated in Article I to **Deb Moore Enterprises, Inc.**

Article III The amendment was adopted by the shareholders in the manner prescribed by law on June 30, 1998.

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.

Article V The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was -0-.

Deb Moore Enterprises, Inc.

Date:

7-21-98

Deborah Moore, President

Corporate Officer's Name and Title

Deborah Moore, Pres.

Signature

07/24/1998-28132
09:22 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NEL 35.00

Inst # 1998-28132

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:

Deb Moore Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Becky Jones, 1121 Riverchase Office Road, Birmingham, AL 35244 for a period of one hundred twenty days beginning July 20, 1998 and expiring November 18, 1998.

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.



July 20, 1998
Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

Inst # 1998-28132

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