

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 June 23, 1999, in Shelby County is OMC Industrial Contractors, Inc. The location of the registered agent in the Articles of Incorporation filed on June 23, 1999, is 23 Merrell Drive, Birmingham, Alabama, 35143.

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

Change of Address of Registered Agent. The Corporation is changing the address of the Registered Agent from that indicated in Article I to 23 Merrell Drive, Shelby, Alabama, 35143.

Article III The amendment was adopted by the shareholders in the manner prescribed by law on June 30, 1999.

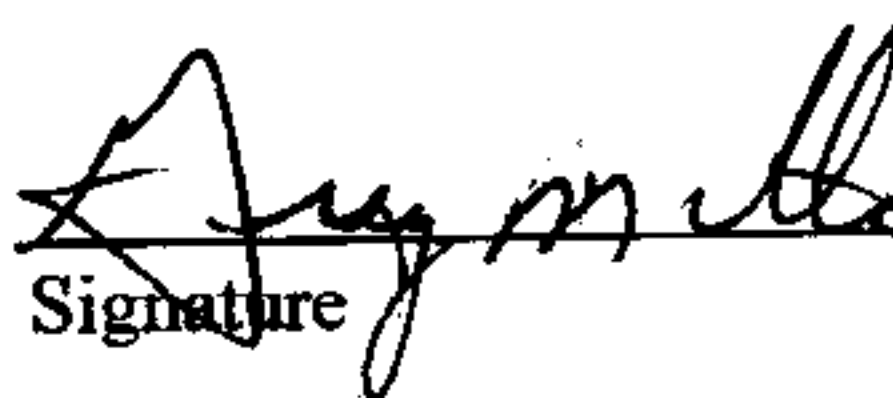
Article IV The number of shares outstanding at the time of the adoption was 500; the number of shares entitled to vote thereon was 500.

Article V The number of shares voted for the amendment was 500 and the number of shares voted against such amendment was -0-.

OMC Industrial Contractors, Inc.

Date: 7/01/99

Greg Miller, President
Corporate Officer's Name and Title


Signature

Inst # 1999-27684

07/01/1999-27684
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SHELBY COUNTY JUDGE OF PROBATE
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