

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SANPEGIOS, INC.**

To the Honorable Patricia Fuhrmeister, Judge of Probate of Shelby County, Alabama

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 was formerly Sanpegios, Inc., but shall hereafter be Sanpeggio's, Inc.

ARTICLE II

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: The name of the corporation was changed to Sanpeggio's, Inc.

ARTICLE III

The amendment was recommended to the shareholders by the Board of Directors, and approved by a majority vote of the shareholders

ARTICLE IV

The number of shares outstanding at the time of the adoption was 300. The number of shares entitled to vote thereon was 300.

ARTICLE V

The number of shares voted for the amendment was 300, and the number of shares voted against such amendment was 0.

Adopted this the 7th day of April, 2000


Tim Pegg, President

Inst • 2000-13775

04/27/2000-13775
11:35 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJI 35.00

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:

Sanpeggio's, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dale Price, PO Box 965, Sylacauga, AL 35150 for a period of one hundred twenty days beginning March 23, 2000 and expiring July 22, 2000.



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.

March 23, 2000

Date

Jim Bennett

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

Secretary of State

Inst # 2000-13775

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