

**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION  
OF LAND MANAGEMENT ASSOCIATES, INC.**

Inst # 2001-44629

TO: The Honorable Judge of the Probate Court of Shelby County, Alabama.

Pursuant to Alabama Business Corporations Act, Land Management Associates, Inc., an Alabama corporation incorporated in Shelby County on the March 28, 2001, adopts the following Amendment to its Articles of Incorporation:

**ONE:** The name of the corporation is Land Management Associates, Inc.

**TWO:** The Amendment to the Articles of Incorporation, adopted by the shareholders pursuant to the Alabama Business Corporations Act, on October 8, 2001, is as follows:

The number of shares of common stock that the corporation shall have the authority to issue is 1,500 at \$1.00 par value. The total initial authorized capital of the corporation will be \$1,000.00. Jeffery A. Seales will be issued 500 shares of common stock in the corporation for his initial capital contribution to the corporation of \$500.00, and William M. Burns will be issued 500 shares of common stock in the corporation for his initial capital contribution to the corporation of \$500.00.

**THREE:** The number of shares outstanding and eligible to vote are: 1000. The number of shares voting in favor were 1000. The number of shares voting against were none.

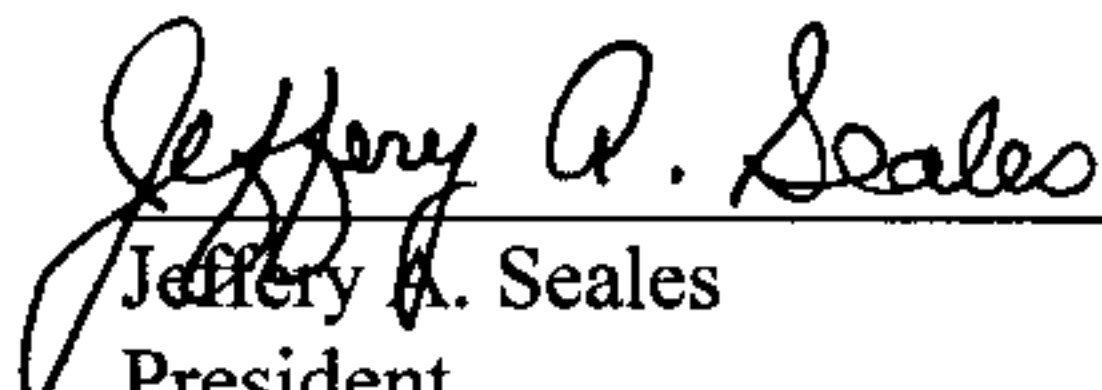
**FOUR:** Except as hereinabove otherwise expressly provided, the original Articles of Incorporation shall remain unchanged and in full force and effect.

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DATED this 8<sup>th</sup> day of October, 2001, in Shelby County, Alabama, witness the signatures of Jeffery A. Seales, as its President, and William M. Burns, as its Vice-President.

  
Jeffery A. Seales  
President

ATTEST:

  
Vice-President

THIS INSTRUMENT PREPARED BY:

✓ James D. Harper, Esq.  
James D. Harper, P.C.  
2100 SouthBridge Parkway, Suite 650  
Birmingham, Alabama 35209

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