

**ARTICLES OF AMENDMENT TO CHANGE NAME
OF BOARDMAN, CARR & WEED, P.C. TO
BOARDMAN, CARR, WEED & HUTCHESON, P.C.
AND TO CHANGE ADDRESS FOR REGISTERED AGENT**

The undersigned, all of the Shareholders of a Professional Corporation incorporated under the Law of Alabama known as Boardman, Carr & Weed, P.C., file an amendment to the Articles of Incorporation of Boardman, Carr & Weed, P.C., for the purposes noted in the caption of this document. Such amendment is within the power to amend granted by the Original Articles of Incorporation of this Corporation. Such amendment was enacted by unanimous vote of all of the Shareholders of the Corporation.

ARTICLE I

The original incorporation name of the corporation was Boardman, Tyra & Godbee, P.C. This was amended in a document filed on April 6, 1995, changing the name of the corporation to Boardman, Tyra & Carroll, P.C. This was amended in a document filed on June 8, 1995, changing the name of the corporation to Boardman & Tyra, P.C. This was amended in a document filed on February 2, 1999, changing the name of the corporation to Boardman, Carr & Weed, P.C. The new name of the corporation, under these Articles of Amendment, is Boardman, Carr, Weed & Hutcheson P.C.

ARTICLE II

When this Corporation was incorporated on June 30, 1993, the initial registered office was 104 Inverness Center Place, Suite 325, Birmingham, Alabama 35242 and the initial Registered Agent at such address was Mark S. Boardman. The Corporation has moved its office from that address and the current and permanent address of the Corporation is 400 Boardman Drive, Chelsea, Alabama 35043-8211. The Registered Agent remains Mark S. Boardman.



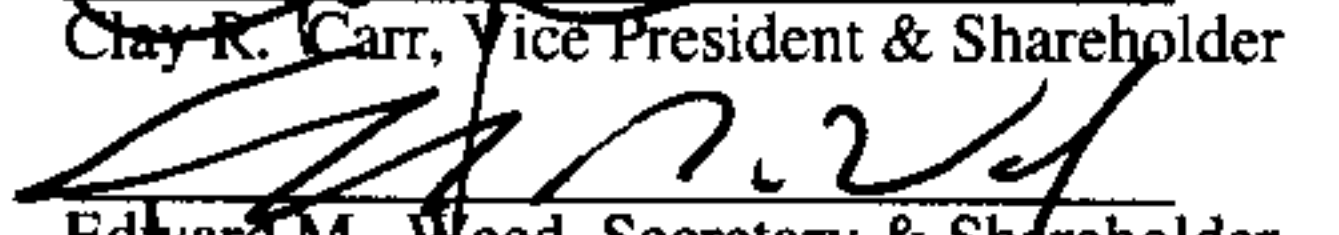
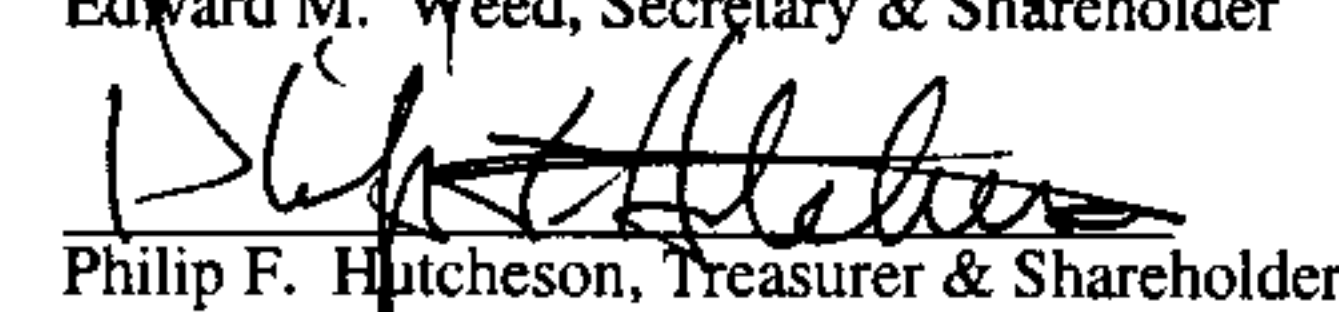
ARTICLE III

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

Resolved that in a duly constituted meeting of the Shareholders of the Corporation, said Shareholders jointly move to amend the Articles of Incorporation to change the name of the Corporation to Boardman, Carr, Weed & Hutcheson, P.C., and to change the address for the Registered Agent of the Corporation to 400 Boardman Drive, Chelsea, Alabama 35043-8211.

ARTICLE IV

This amendment was adopted unanimously by the Shareholders in the manner prescribed by law on July 1, 2001.



Mark S. Boardman, President & Shareholder

Clay R. Carr, Vice President & Shareholder

Edward M. Weed, Secretary & Shareholder

Philip F. Hutcheson, Treasurer & Shareholder

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Mark S. Boardman, Clay R. Carr, Edward M. Weed, and Philip F. Hutcheson, whose names are signed to the foregoing instrument, who are known to me, and who are all of the Shareholders of the above Corporation, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this 1st day of July, 2001.


Ginger M. Roberts, Notary Public

SEAL

My commission expires 11-7-02
11/29/2001 10:37 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 35.00

Inst # 2001-51666

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:

Boardman, Carr, Weed & Hutcheson, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ginger Roberts, 400 Boardman Dr, Chelsea, AL 35043 for a period of one hundred twenty days beginning October 15, 2001 and expiring February 13, 2002.



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.

October 15, 2001

Date

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

Jim Bennett

Secretary of State

Inst # 2001-51666

11/29/2001-51666
10:37 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 35.00