

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. THE SECRETARY OF STATE'S FILING FEE FOR ALL OTHER AMENDMENTS IS \$10. THE JUDGE OF PROBATE'S FILING FEE FOR AN AMENDMENT IS \$10.

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:
ANGELO Bili ENTERPRISES, INC.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
Resignation of Kelly Ann Bili as
Vice President.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on 1/8/2002, 2002

Article IV The number of shares outstanding at the time of the adoption was 0; the number of shares entitled to vote thereon was 1000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 1000 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: 1/8/2002 ANGELO Bili - PRESIDENT
Type or Print Corporate Officer's Name and Title
Angelo Bili
Signature of Officer

JANUARY 8, 2001

I, KELLY ANN BILI, DO HEREBY RESIGN AS VICE-PRESIDENT OF
ANGELO BILI ENTERPRISES, INC.

I HOLD NO SHARES TO THE ABOVE CORPORATION.

Kelly Ann Bili

PRINTED NAME

Kelly Ann Bili

SIGNATURE

Inst # 2002-01641

01/09/2002-01641
12:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 15.00