



20021202000596630 Pg 1/2 25.00
Shelby Cnty Judge of Probate, AL
12/02/2002 11:35:00 FILED/CERTIFIED

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 \$10. 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:
MEIER & CONTE ENTERPRISES, INC.
- Article II* The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
RESOLVE THAT Article 1 of the Articles of Incorporation is Amended
as follows: " THE NAME OF THE CORPORATION SHALL BE :
CONTE ENTERPRISES, INC. "
- Article III* The amendment was adopted by the shareholders or directors in the manner prescribed by law on November 15, 2002.
- Article IV* The number of shares outstanding at the time of the adoption was 200; the number of shares entitled to vote thereon was 200. 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:
none
- Article V* The number of shares voted for the amendment was 200 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: November 15, 2002

Carlos E. Conte, Secretary
Type or Print Corporate Officer's Name and Title

Signature of Officer 

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:

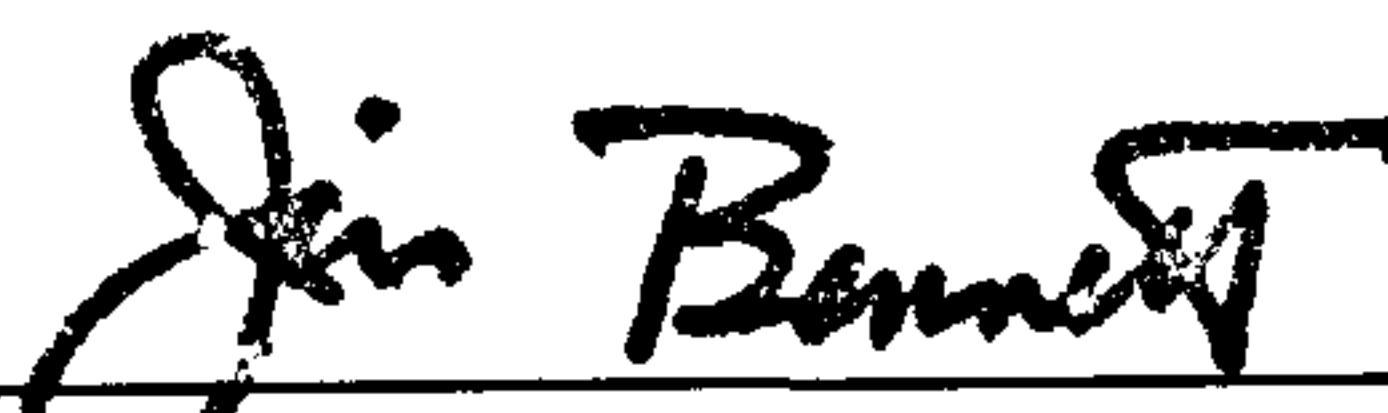
Conte Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of GILBERT SULLIVAN, PO Box 361742, Birmingham, AL 35236-1742 for a period of one hundred twenty days beginning November 14, 2002 and expiring March 15, 2003.



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.
November 14, 2002

Date


Jim Bennett

Secretary of State