

STATE OF ALABAMA**DOMESTIC FOR-PROFIT CORPORATION****ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES**

20030121000040420 Pg 1/2 25.00
Shelby Cnty Judge of Probate, AL
01/21/2003 15:37:00 FILED/CERTIFIED

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:
Castle Gate Entries, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
The name of the corporation shall be changed to:
Castle Entries, Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on January 14, 2003.

Article IV The number of shares outstanding at the time of the adoption was 100; the number of shares entitled to vote thereon was 100. 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 100 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: January 14, 2003

Leon Alliston, President

Type or Print Corporate Officer's Name and Title

Leon Alliston
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:

Castle Entries, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of JON HUGHES, 2748 Oakleaf Circle, Bessemer, AL 35022 for a period of one hundred twenty days beginning January 14, 2003 and expiring May 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.
January 14, 2003

Date

Jim Bennett

Secretary of State