

This Instrument Prepared By:  
Scott W. Gosnell, Esq.  
Burgess & Hale, L.L.C.  
300 Financial Center  
505 Twentieth Street North  
Birmingham, Alabama 35203

STATE OF ALABAMA        )

COUNTY OF SHELBY        )

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
POLLY GRAHAM & ASSOCIATES, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, 1975, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:       The name of the Corporation is Polly Graham & Associates, Inc..

SECOND:      The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 15<sup>th</sup> day of October, 2004, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, by all of the holders of the outstanding common stock of the Corporation pursuant to the requirements of Section 10-2B-10.03, Code of Alabama, 1975, that the name of the Corporation be changed from Polly Graham & Associates, Inc. to New South Research, Inc.; and,

RESOLVED FURTHER, that the first article of the Articles of the Corporation be amended to read as follows:

1.       The name of the Corporation is New South Research, Inc., and,

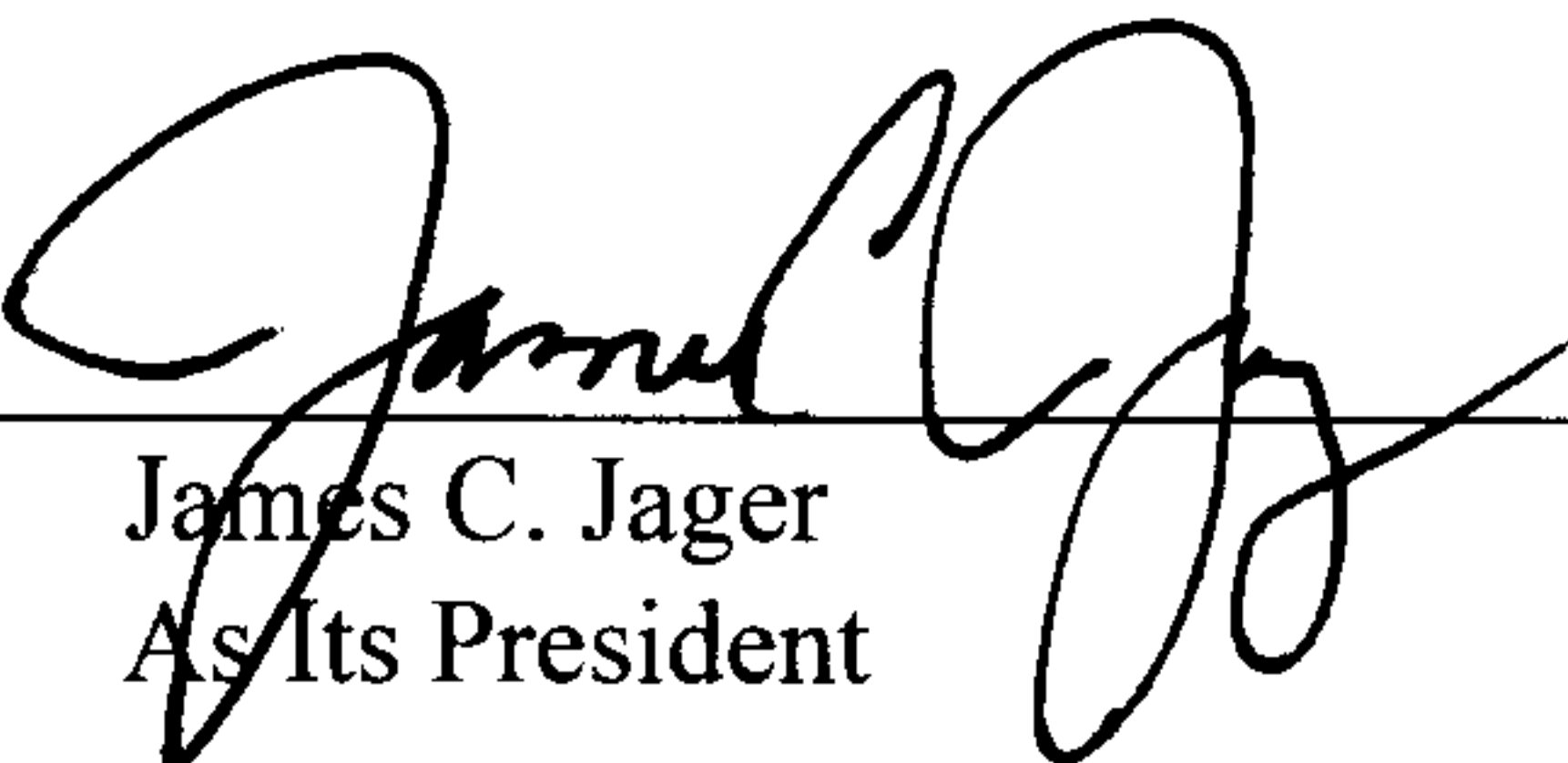
ARTICLES OF INCORPORATION  
OF  
NEW SOUTH RESEARCH, INC.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was Two Hundred Fifty shares (250), and the number of shares entitled to vote thereupon was Two Hundred Fifty shares (250).

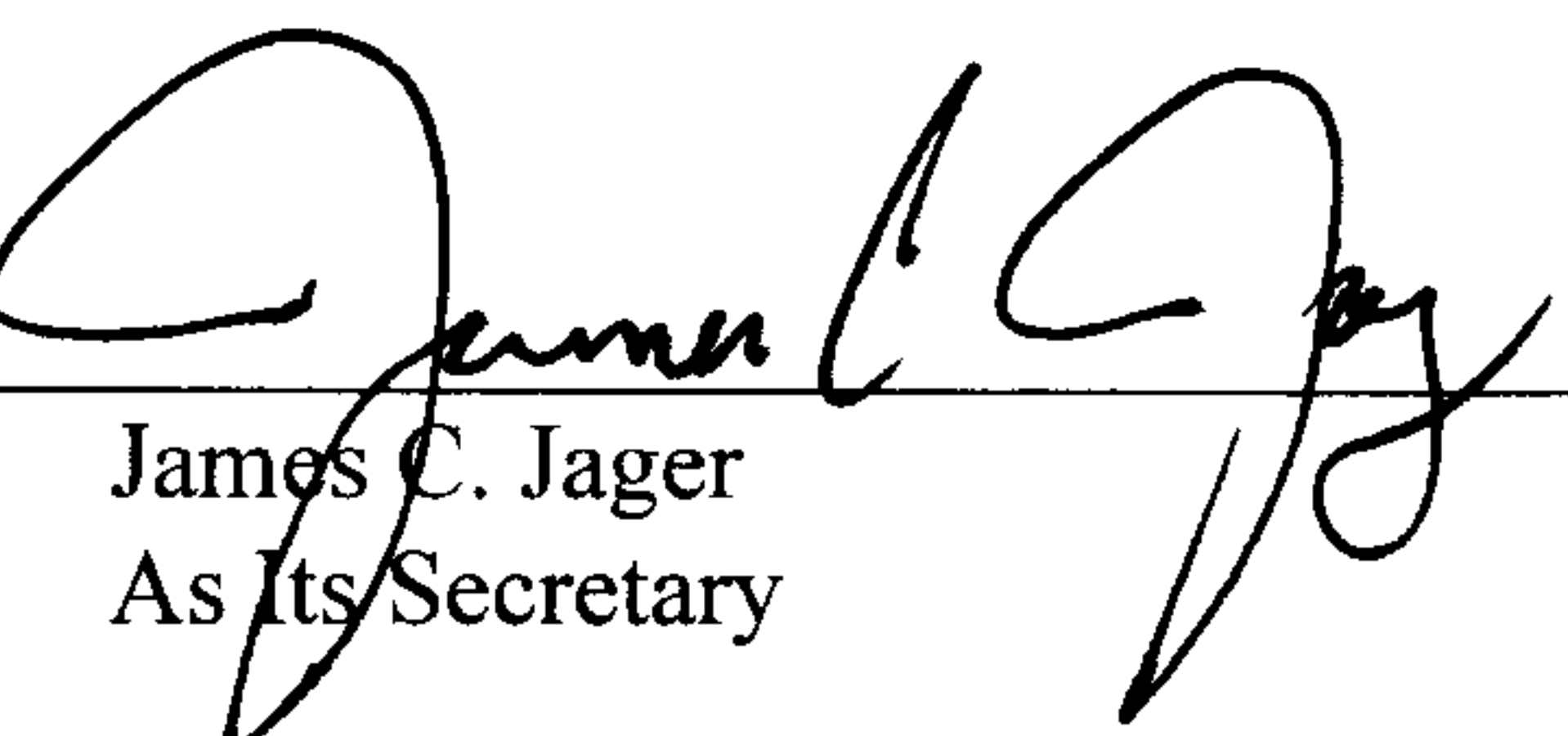
FOURTH: The number of shares voted for such amendment was Two Hundred Fifty shares (250); and the number of shares voted against such amendment was zero shares (0).

FIFTH: Dated October 15, 2004.

**POLLY GRAHAM & ASSOCIATES, INC.**  
an Alabama corporation

By:   
James C. Jager  
As Its President

and

By:   
James C. Jager  
As Its Secretary

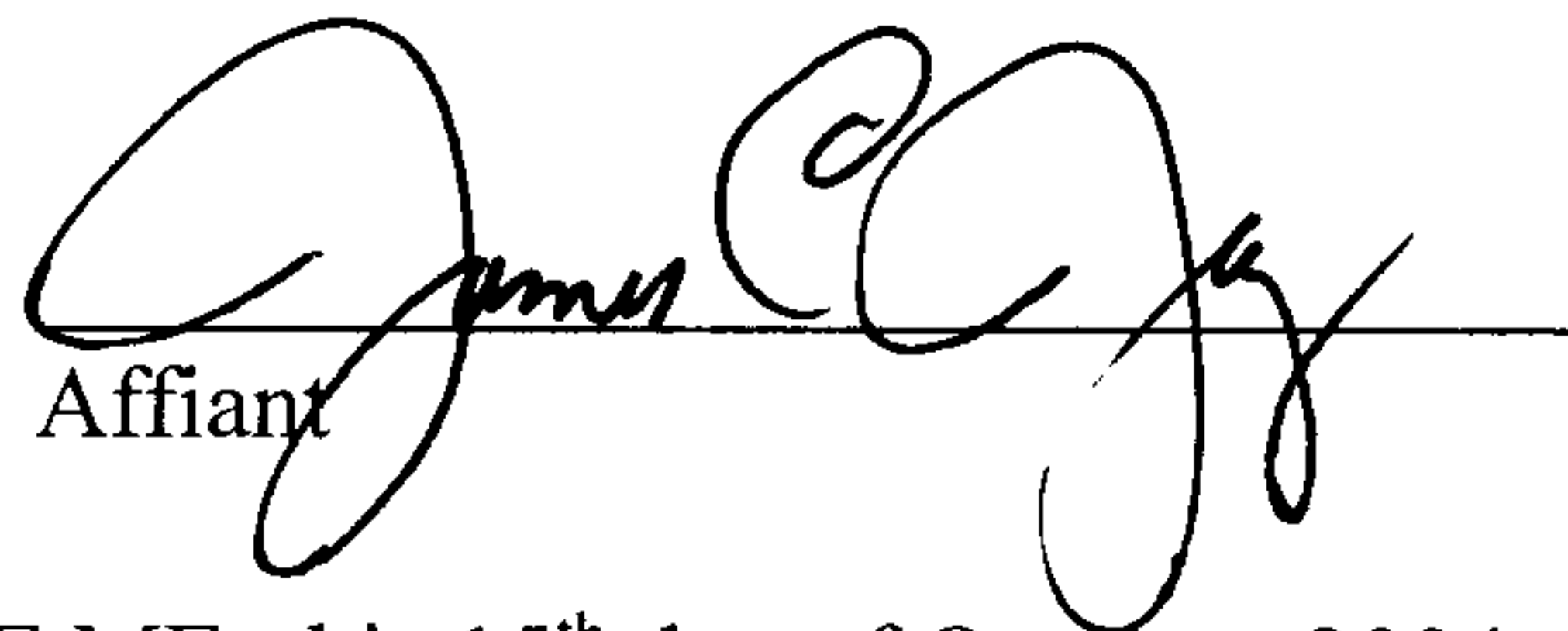
**VERIFICATION**

STATE OF ALABAMA      )

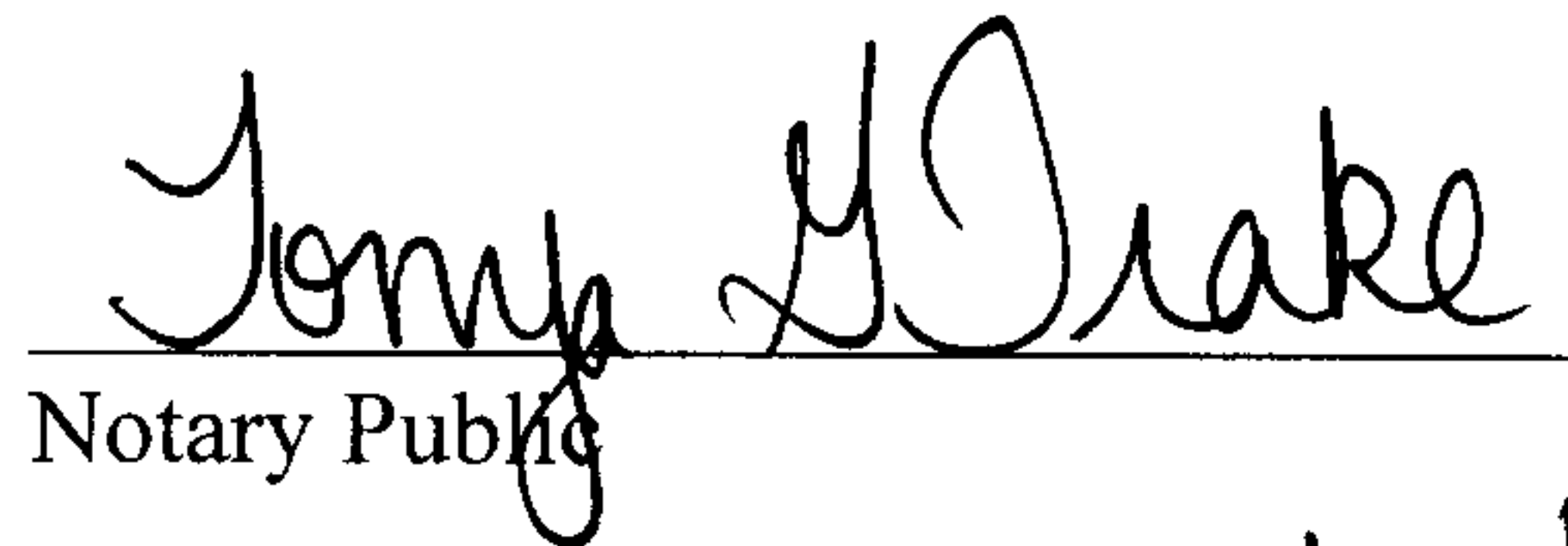
COUNTY OF SHELBY      )

Appeared before me, the undersigned Notary Public in and for said County in said State, James C. Jager, President of Polly Graham & Associates, Inc., who, having been first duly sworn, did depose and state as follows:

1.      His name is James C. Jager.
2.      He is the President of Polly Graham & Associates, Inc.
3.      He has read the foregoing Articles of Amendment in their entirety and is familiar with the contents thereof.
4.      The foregoing Articles of Amendment are true and correct to the best of his information, knowledge and belief.
5.      Further Affiant said not.

  
Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this 15<sup>th</sup> day of October, 2004.

  
Notary Public

My Commission Expires: 8/31/2005

NOTARY SEAL

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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:

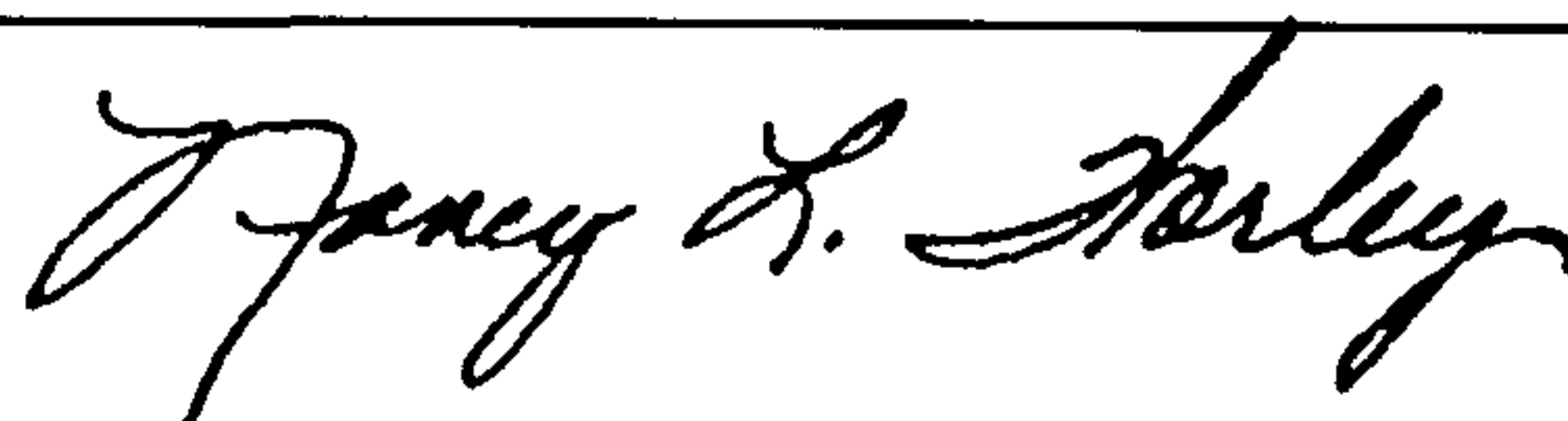
**New South Research, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Scott W Gosnell, 300 Financial Center-505 N 20th St, Birmingham, AL 35203 for a period of one hundred twenty days beginning October 5, 2004 and expiring February 3, 2005.

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 5, 2004

Date



Nancy L. Worley

Secretary of State

