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Shelby Cnty Judge of Probate, AL  
11/14/2007 01:17:25PM FILED/CERT

*Amended Articles of Incorporation of*  
**Sunbelt Surveying & Design, Inc.**  
*changing its corporate name to:*  
**Sunbelt Solutions, Inc.**

Pursuant to the provisions of the Alabama Business Corporation Act under §10-2B-10.06, Code of Alabama, 1975, and by unanimous consent of the directors and stockholder of Sunbelt Surveying & Design, Inc., the undersigned hereby adopt the following *Amended Articles of Incorporation*: amending the original *Articles of Incorporation* of Sunbelt Surveying & Design, Inc. heretofore filed in the Probate Court of Shelby County, Alabama on June 12, 2002 and recorded at **20020612000277070**.

**Amended Article I – Name Change**

The name of the corporation shall be changed from Sunbelt Surveying & Design, Inc. to:

**Sunbelt Solutions, Inc.**

**Amended Article V – Registered Agent And Office**

**Registered Office/Agent:** The name and addresses of the initial registered agent and office of the corporation are:

William L. Howell  
3325 Lorna Road Ste 2302  
Hoover AL 35216

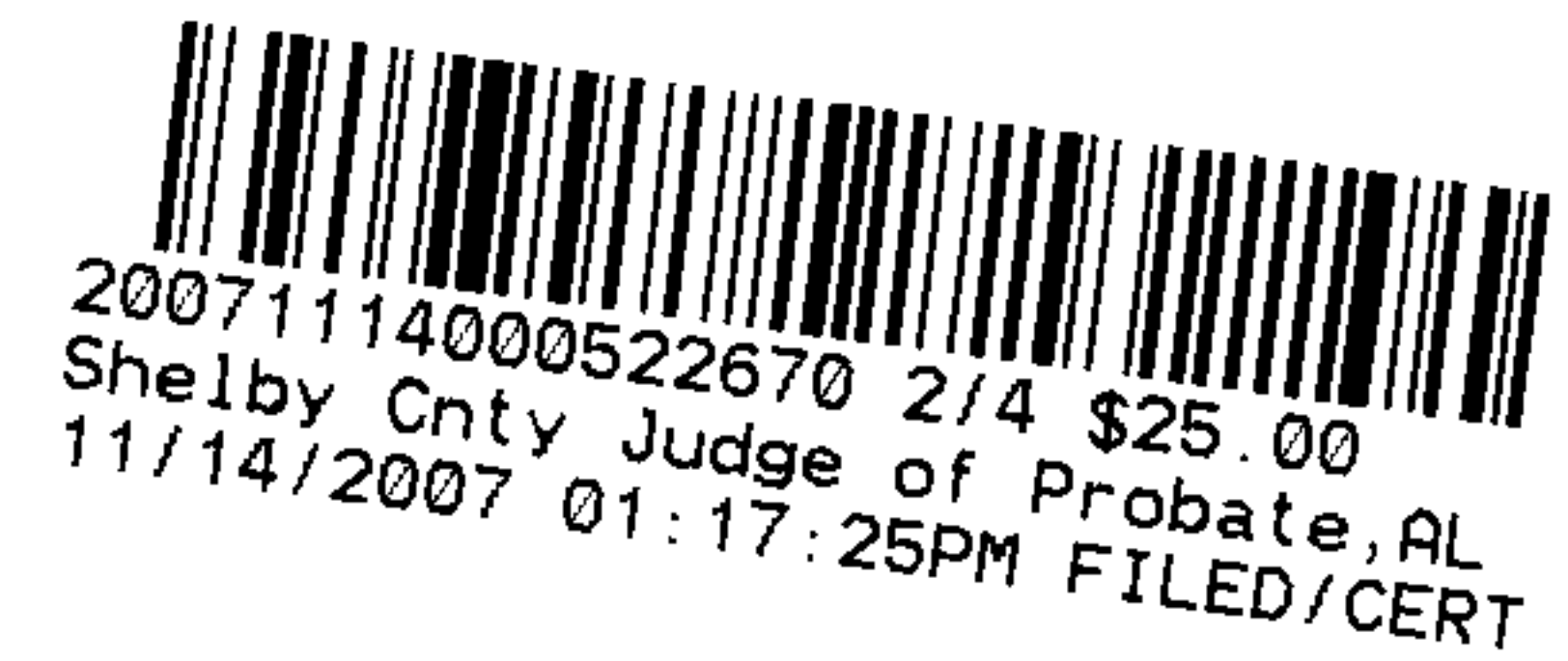
Principal Office of the Corporation:

3325 Lorna Road Ste 2302  
Hoover AL 35216

**Amended Article VIII**

**Incorporators:** The name and address of the amendment incorporator is:

William L. Howell  
4617 Summit Cove  
Hoover AL 35226-4207



### Amended Article IX

In addition to those corporate powers granted by law, the corporation shall engage in the business of CAD design and technical consulting.

### Amended Article X

The foregoing amendments were unanimously adopted on the 12<sup>th</sup> day of November, 2007.

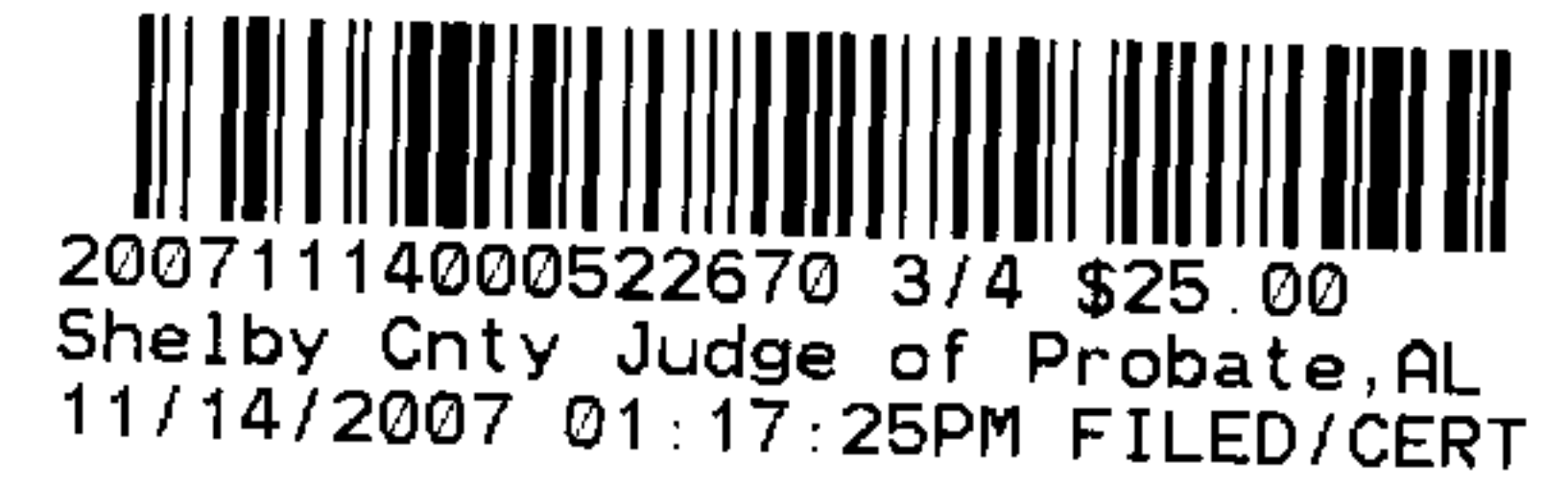
### Amended Article XI

Pursuant to §10-2B-10.06 the foregoing amendments to the Articles of Incorporation of Sunbelt Surveying & Design, Inc. are authorized by the following written unanimous consent of all of the directors and shareholders of the corporation, *to-wit*:

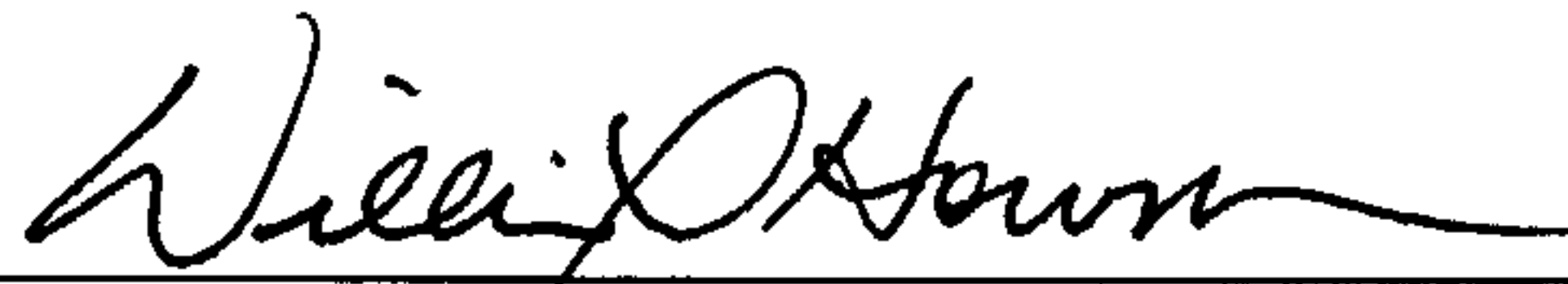
Pursuant to the Alabama Business Corporation Act, the undersigned, being the sole shareholder and director of Sunbelt Surveying & Design, Inc., by execution hereof do hereby (i) consent to and adopt the following resolution as of the date hereof, which resolution shall have the same force and effect as if adopted by unanimous affirmative vote at a meeting of the sole shareholder and director of the corporation duly called and held; (ii) waive all requirements of notice; (iii) state that the total number of outstanding shares in the corporation is One Thousand (1,000); (iv) that all outstanding shares are held by William L. Howell, the only stockholder; (v) who unanimously votes in favor of the amendments; and (vi) directs that this written consent be filed with the minutes of the proceedings of the corporation:

William L. Howell being the sole shareholder and director of Sunbelt Surveying & Design, Inc., does hereby unanimously authorize and consents to change of the name of the corporation to: **Sunbelt Solutions, Inc.** as well as the amendments to the identity of the






registered agent and office of the corporation.

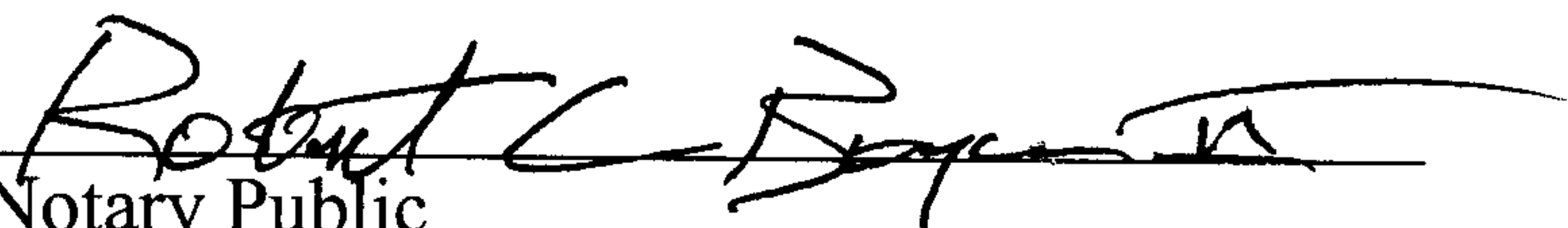
  
\_\_\_\_\_  
William L. Howell  
Stockholder and Director

*In Witness Whereof*, the undersigned incorporator has subscribed his name to these *Amended Articles of Incorporation* on this 12 day of November, 2007.

  
\_\_\_\_\_  
William L. Howell

State of Alabama)  
Jefferson County)

On this 12 day of November, 2007 before me, a Notary Public in and for said county and state, personally appeared William L. Howell, known to me to be the person described in and who signed the foregoing *Amended Articles of Incorporation*; he duly acknowledged before me that he signed same as his free act and deed, and for the purposes expressed therein.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 10-5-12

Amended Articles of Incorporation Prepared By:  
Robert C. Boyce, III  
Alabama State Bar #BOY003  
1736 Oxmoor Road #204  
Homewood, AL 35209-3505  
879-6900

Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

I, Beth Chapman, 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:

**Sunbelt Solutions, Inc.**

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of William L Howell, 3325 Lorna Rd Ste 2302, Hoover, AL 35216 for a period of one hundred twenty days beginning October 29, 2007 and expiring February 27, 2008.



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 29, 2007

Date

*Beth Chapman*

Beth Chapman

Secretary of State