

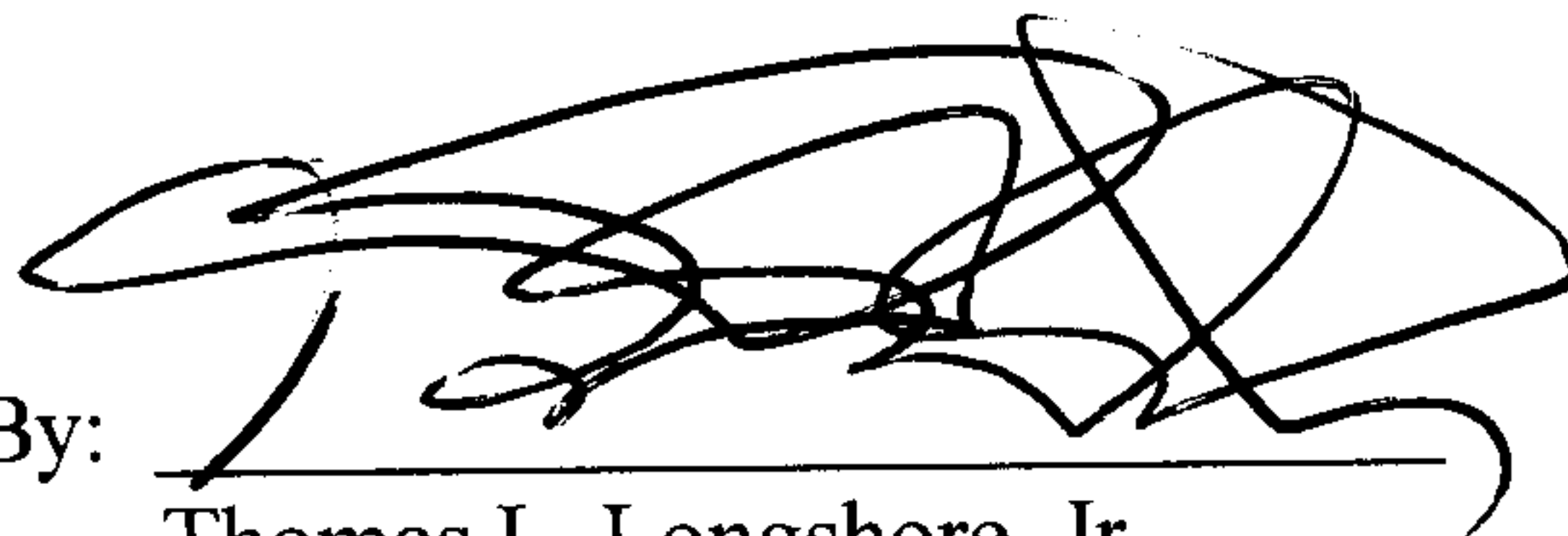
**FIRST AMENDMENT (NAME CHANGE) TO
ARTICLES OF INCORPORATION
OF
ONE SOURCE FOOD SOLUTIONS, INC.**

The undersigned, as President and Sole Shareholder of the aforesaid corporation, does hereby amend Article I of the Articles of Incorporation to change the name of the corporation as follows:

ARTICLE I

The name of the corporation shall be One Source Solutions, Inc.

IN WITNESS WHERE OF, the undersigned sole shareholder and president of the corporation does hereby amend these Articles of Incorporation as aforesaid, and does certify that the facts herein stated are true, and has accordingly, hereto set his hand and seal on this the 10 day of April, 2008.

By: 
Thomas L. Longshore, Jr.
ITS: President and Sole Shareholder



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Shelby Cnty Judge of Probate, AL
04/16/2008 08:18:33AM FILED/CERT

Beth Chapman
Secretary of State

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:

One Source Solutions, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tom Longshore, 234 Twelve Oak Circle, Chelsea, AL 35043 for a period of one hundred twenty days beginning April 7, 2008 and expiring August 6, 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.

April 7, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State

