


**Articles of Amendment
of
*Hi-Tech Painting, Inc.***

20081117000442470 1/1 \$15.00
Shelby Cnty Judge of Probate, AL
11/17/2008 04:11:41PM FILED/CERT

Pursuant to §10-2A-110, et seq., *Code of Alabama, 1975*, the **Hi-Tech Painting, Inc.**, an Alabama corporation incorporated in Shelby County, Alabama, on the 21st Day of September, 1995, such *Articles of Incorporation* being recorded in Book/Page 9510/5262, in the Shelby County Judge of Probate's Office, hereby adopts the following amendment(s) to its *Articles of Incorporation*, to wit:


1. The name of the corporation is **President** of the Corporation is currently listed as Phil Berryhill who died on or about 26 May, 2008.
2. The Amendment(s) to the *Articles of Incorporation*, adopted by the Board of Directors pursuant to §10-2A-111, *Code of Alabama, 1975*, on the 03rd Day of November, 2008, were as follows:
 - (A) The President of the corporation shall become and hereinafter be known as **Joel Richey**.
 - (B) **Phil Berryhill** shall no longer be a director of said corporation due to his untimely death.
 - (C) That Article II of the original Articles of Incorporation shall be amended to require only one (01) director of said corporation
 - (D) **Joel Richey** shall continue serving as the company's only director until a successor is duly elected and qualified.
3. The number of Directors of the Board of Directors voting in favor of said amendment was unanimous, with none being voting against it.
4. Except as hereinabove otherwise expressly provided, the original *Articles of Incorporation* shall remain unchanged and in full force and effect.

DATED this the 04 Day of November, 2008.



President

ATTEST:



Secretary