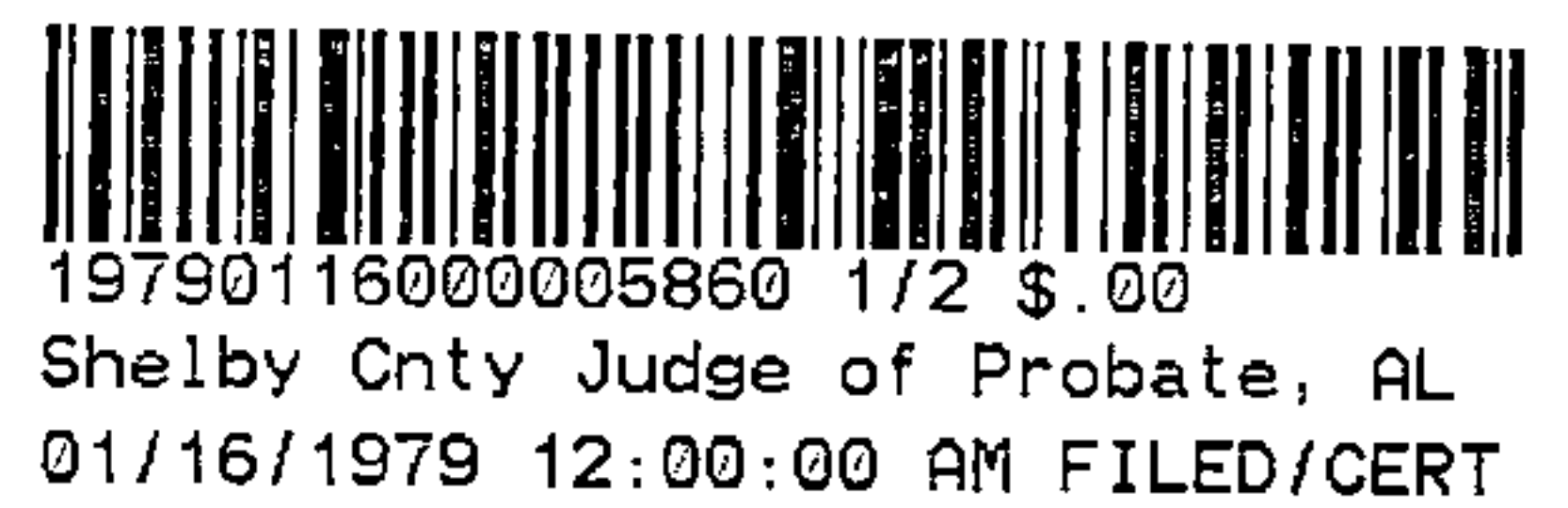


AMENDMENT TO CERTIFICATE OF INCORPORATION OF

TRIPLE L CONSTRUCTION COMPANY, INC.

539



We, the undersigned, being all of the directors and stockholders of Triple L Construction Company, Inc., an Alabama Corporation with its principal office in Montgomery, Alabama, do unanimously consent to and do hereby amend the Certificate of Incorporation of Triple L Construction Company, Inc., to change the name of the Corporation to Lowder Construction Company of Alabama, Inc. The caption of said certificate is amended to read as follows:

CERTIFICATE OF INCORPORATION
OF
LOWDER CONSTRUCTION COMPANY OF ALABAMA, INC.

and Article I thereof is amended to read as follows:

I

The name of the corporation is Lowder Construction Company of Alabama, Inc.

IN WITNESS WHEREOF, we do hereby set our hands and seals on this 17th day of November, 1978, signifying our consent.

Witness to all
signatures:

[Signature]

[Signature] (L.S.)
Thomas H. Lowder, Director

[Signature]

[Signature] (L.S.)
Robert E. Lowder, Director

[Signature] (L.S.)
James K. Lowder, Director

COLONIAL INSURANCE AGENCY, INC.

BY: *[Signature]*
Its Proxy and President
Stockholder

CERTIFICATE

We, James K. Lowder and Robert E. Lowder, do hereby certify that we are President and Secretary, respectively, of Triple L Construction Company, Inc., an Alabama Corporation, organized in Jefferson County, Alabama, and further that the Certificate of Incorporation of said Corporation was duly amended in accordance with the provisions of Title 10, Section 10-2-32, Code of Alabama 1975, all directors and stockholders of said Corporation duly adopting such amendment by unanimously consenting in writing to a copy thereof, and that the foregoing is a true and correct copy of said amendment and that the parties signatory thereto constitute all of the directors and stockholders of said corporation.

the laws of the State of Alabama by us under the name and seal of the Corporation.

Old Name: TRIPLE L CONSTRUCTION COMPANY, INC.

New Name: LOWDER CONSTRUCTION COMPANY OF ALABAMA, INC.

BY: [Signature]
Its President - James K. Lowder

BY: [Signature]
Its Secretary - Robert E. Lowder

Sworn to and subscribed before me on this the 17th day of November, 1978.



19790116000005860 2/2 \$.00
Shelby Cnty Judge of Probate, AL
01/16/1979 12:00:00 AM FILED/CERT

Lianna M. Bryant
Notary Public 3-16-80

BOOK 29 PAGE 64

STATE OF ALA. JEFFERSON CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON

REAL 1700 PAGE 793
DEC 21 11 37 AM '78

STATED & HIG. TAX
DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

[Signature]
JUDGE OF PROBATE

STATE OF ALA. MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT

NOV 29 9 50 AM 1978

JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1979 JAN 16 AM 9:04

[Signature]
JUDGE OF PROBATE

001.00
003.00
010.00
014.00

The State of Alabama }
Montgomery County } Probate Court

I, Walker Hobbie, Jr., Judge of Probate in and for the said County, in said State, hereby certify that the with
and foregoing pages are a full, true and complete copy of Amendment to Corporation

Triple L. Construction Company, Inc.

as fully and completely as the same appears of record in this office

in Book No. 111 of Corporation at page 750

Given under my hand and official seal this

11 day of December, A.D. 1978

[Signature]