

471

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

GRIFFIN CONTRACT DEWATERING COMPANY, INC.

TO: The Honorable Thomas A. Snowden, Jr.,
Judge of Probate of Shelby County, Alabama:

Pursuant to the provisions of Section 10-2A-113 of the Alabama Business Corporation Act, the undersigned corporation, Griffin Contract Dewatering Company, Inc., an Alabama corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

GRIFFIN CONTRACT DEWATERING COMPANY, INC.

SECOND: The following Amendment to the Articles of Incorporation of the Corporation was adopted by the shareholder of the Corporation, acting by unanimous written consent, on January 31, 1983, in the manner prescribed by Section 10-2A-111 of the Alabama Business Corporation Act:

"RESOLVED, that Article First of the Articles of Incorporation of the Corporation be, and hereby is, amended so as to read in its entirety as follows:

'1. The name of the Corporation is

WELLPOINT DEWATERING COMPANY, INC.'"

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 1,000 shares of \$1.00 par value common stock and the number of shares entitled to vote thereon was 1,000 shares \$1.00 par value common stock.

BALCH, BINGHAM, BAKER,
HAWTHORNE, WILLIAMS & WARD
600 NORTH 18TH STREET
POST OFFICE BOX 306
BIRMINGHAM, ALABAMA 35201

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FOURTH: The designation and number of outstanding shares of each class and title to vote thereon as a class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common Stock	1,000

FIFTH: The number of shares voted for such amendment was 1,000 shares; and the number of shares voted against such amendment was none. The number of shares of each class and title to vote thereon as a class which voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	1,000	0

SIXTH: The amendment described in Article SECOND hereof does not effect any exchange, reclassification or cancellation of issued shares of the capital stock of the Corporation or effect a change in the amount of stated capital of the Corporation.

Dated: January 31, 1983.

GRIFFIN CONTRACT DEWATERING COMPANY, INC.

By

Jerry M. Johnston
Jerry M. Johnston
Vice President


By

J. William Powers, III
J. William Powers, III
Secretary

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, J. William Powers, III, do hereby affirm that (1) I am the duly elected Secretary of Griffin Contract Dewatering Company, Inc. and (2) the matters set forth in the foregoing Articles of Amendment to the Articles of Incorporation of Griffin Contract Dewatering Company, Inc. are correct and true.

Dated this 31st day of January, 1983.


J. William Powers, III
Secretary

Sworn to and subscribed
before me this 31st day
of January, 1983.


Notary Public

My Commission Expires:

12/17/85

This document prepared by:

S. Revelle Gwyn, Esq.
Balch, Bingham, Baker,
Hawthorne, Williams & Ward
Post Office Box 306
Birmingham, Alabama 35201



STATE OF ALABAMA

I, Don Siegelman, 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 10-2A-26, Code of Alabama 1975, the corporate name _____

Wellpoint Dewatering Company, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Wellpoint Dewatering Company, Inc. for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

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.

February 8, 1983 - expires 6-9-83
Date
Don Siegelman
Don Siegelman Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

GRIFFIN CONTRACT DEWATERING COMPANY, INC. INTO
WELLPOINT DEWATERING COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of GRIFFIN CONTRACT DEWATERING COMPANY, INC. INTO WELLPOINT DEWATERING COMPANY, INC. and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of GRIFFIN CONTRACT DEWATERING COMPANY, INC. INTO WELLPOINT DEWATERING COMPANY, INC. hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 11th day of FEBRUARY, 1983.

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

1983 FEB 11 AM 9:16

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Recd 10.00
Jud 1.00
11.00

