

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
DANCO MECHANICAL CONTRACTORS, INC.

The undersigned, Dan W. Wilson and R. E. Knight, President and Secretary, respectively, of Danco Mechanical Contractors, Inc., an Alabama corporation do hereby certify as follows:

1. Article First of the Articles of Incorporation of Danco Mechanical Contractors, Inc. has been amended in its entirety to read as follows:

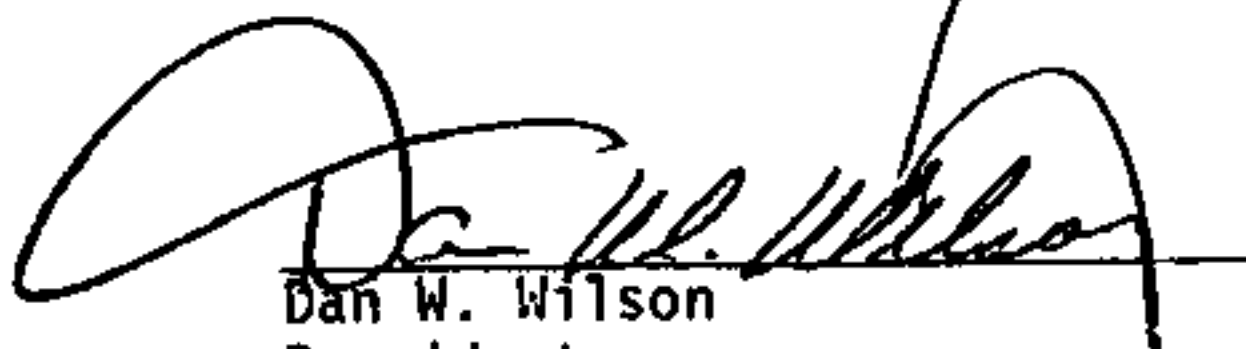
FIRST: The name of the corporation is BEK-Danco Construction Company, Inc.

2. The amendment was adopted by the shareholders on the 21 day of February, 1983.

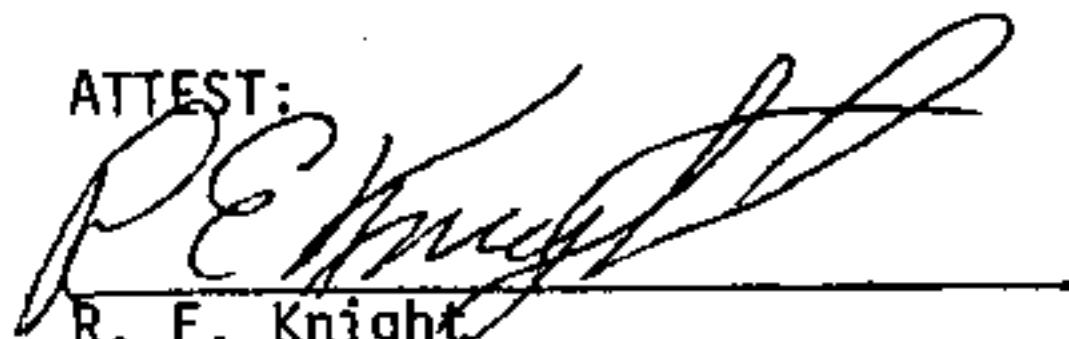
3. There are One hundred (100) shares outstanding and One hundred (100) shares entitled to vote.

4. One hundred (100) voted for the amendment.

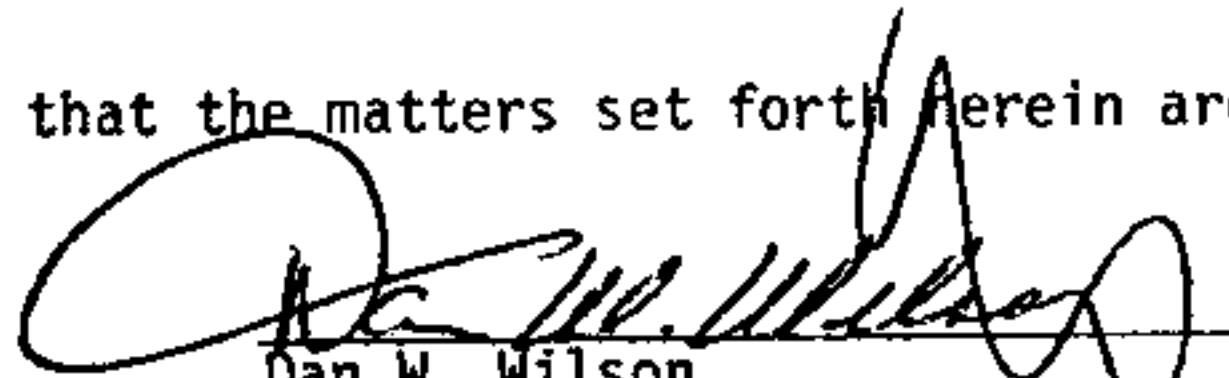
IN WITNESS WHEREOF, the undersigned, Dan W. Wilson and R. E. Knight have executed these Articles of Amendment this 27 day of February, 1983.


Dan W. Wilson
President

ATTEST:

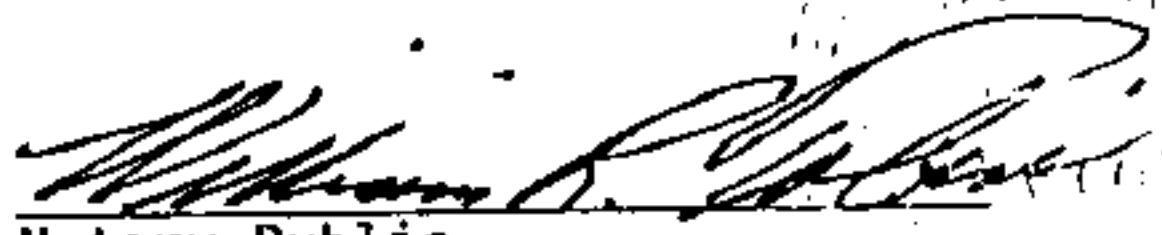

R. E. Knight
Secretary

I, Dan W. Wilson, do hereby swear that the matters set forth herein are true and correct.


Dan W. Wilson

Sworn to and subscribed before me this 21 day of February, 1983.




Notary Public

My Commission Expires Oct. 12, 1984



EFFECTIVE: MARCH 9, 1981

THE FEE FOR ISSUING THIS CERTIFICATE (\$5.00 MADE PAYABLE TO THE SECRETARY OF STATE) SHOULD BE COLLECTED BY THE JUDGE OF PROBATE AND FORWARDED TO THE SECRETARY OF STATE.

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 _____

BEK-Danco Construction 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 BEK-Danco Construction 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 7, 1983 - expires 6-8-83

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT OF

DANCO MECHANICAL CONTRACTORS, INC. INTO BEK-DANCO CONSTRUCTION COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of DANCO MECHANICAL CONTRACTORS, INC. INTO BEK-DANCO CONSTRUCTION COMPANY, INC. only signed 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 DANCO MECHANICAL CONTRACTORS, INC. INTO BEK-DANCO CONSTRUCTION COMPANY, INC. and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 4th day of MARCH, 19 83.



STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 MAR -4 AM 8:36

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 10.00
Jud 1.00
11.00

BOOK 24 PAGE 150