

STATE OF ALABAMA )

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
M.A.S.H. OF ALABASTER, INC.

DR. GREGORY L. HORN certifies:

1. That he is the President and Director of M.A.S.H. of Alabaster, Inc., an Alabama Corporation.

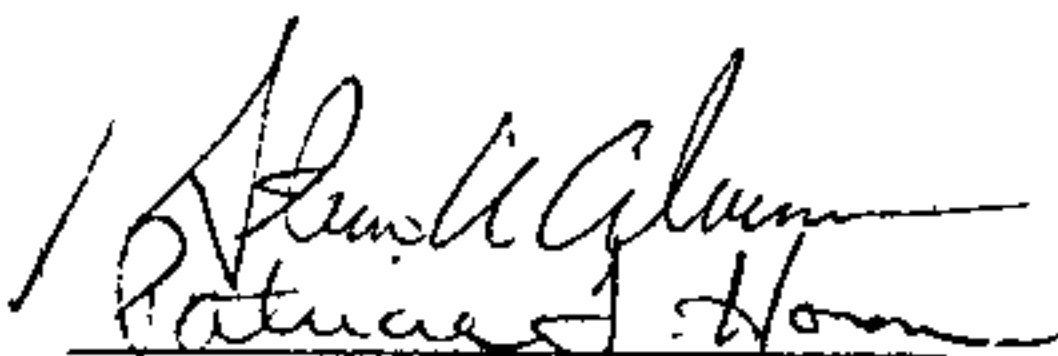
2. That at a specially called meeting of the Board of Directors of said corporation, with proper notice having been given, duly held at 1130 Highway 31 South, Alabaster, Shelby County, Alabama, dated the 7 day of March, 1983, in accordance with Section 10-2A-113 of the Business Corporation Act of Alabama the following resolution was adopted by all of the directors of said corporation:

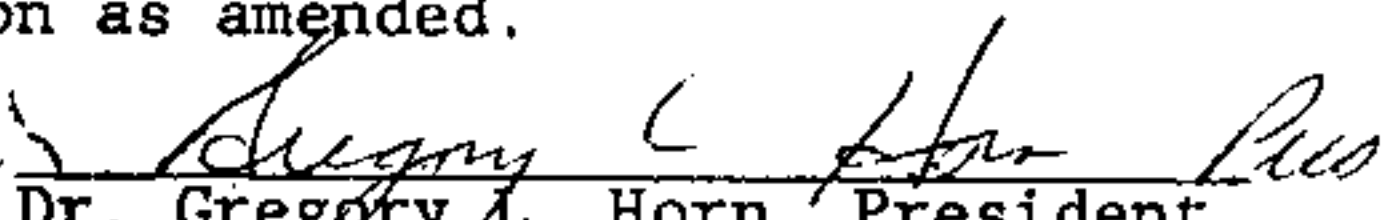
"RESOLVED, that the following Article I be added to the Articles of Incorporation to read as follows:

ARTICLE I

To buy, sell, rent, hire, lease any and all party supplies, party goods, household goods, plates, silverware, dishes, and such other personal property, equipment and goods as are necessary and attendant to operating a general leasing and renting business for all types of party, socials, banquet and other functions and to do any and all things necessary and proper regarding the renting, leasing and sale of said articles, supplies and personal property."

All other provisions of the original Certificate of Incorporation remain as stated and this Amendment together with the original Articles of Incorporation constitute the Certificate of Incorporation as amended.

  
Secretary

  
Dr. Gregory L. Horn, President  
and Director

Subscribed and sworn before  
me on this the 9 day of  
March, 1983.

Notary Public

The undersigned being the President and Director of  
M.A.S.H. of Alabaster, Inc., declares the matters set forth  
in the foregoing Certificate as true and correct and the  
resolution therein was duly adopted at a specially called  
meeting of the stockholders and directors of said company,  
with proper notice having been given.

Executed at Alabaster, Shelby County, Alabama on this  
the 9 day of March, 1983.

Patricia J. Horn  
Secretary

X Gregory L. Horn Pres  
Dr. Gregory L. Horn, President  
and Director.

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

1983 MAR 14 PM 2:19

Thomas A. Shouder, Jr.  
JUDGE OF PROBATE

Sec 10.00  
Fed 1.00  
11.00

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# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

M. A. S. H. OF ALABASTER, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of M. A. S. H. OF ALABASTER, INC., duly signed and verified pursuant to the provisions of Section 10-2-A-113 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 M. A. S. H. OF ALABASTER, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 14th day of march, 1983.

*Thomas A. Brundley, Jr.*

Judge of Probate



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