

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
MID-ALABAMA CONSTRUCTION, INC.,  
AN ALABAMA CORPORATION

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Mid-Alabama Construction, Inc.

SECOND: The following amendments of the Articles of incorporation were adopted by the shareholders of the corporation on May 5, 1983, in the manner prescribed by the Alabama Business Corporation Act.

1. Resolved: That the Articles of Incorporation as amended, be further amended by deleting Article 4.A in its entirety and by substituting the following therefor:

"A. The aggregate number of shares which the corporation shall have the authority to issue is one million five hundred thousand (1,500,000) shares. Such shares shall be divided into the following designated classes consisting of the following number of shares in each class:

(1) One million (1,000,000) shares of common stock, par value \$1.00 per share.

(2) Five hundred thousand (500,000) shares of non-convertible, cumulative preferred stock, par value \$1.00 per share."

THIRD: Said amendment was adopted by unanimous consent of all shareholders.

Dated May 5, 1983.

MID-ALABAMA CONSTRUCTION, INC.

BY James T. Davis  
Its President

and Caryl P. Scott  
Its Secretary-Treasurer

Mid-Alabama Construction, Inc.

P.O. 14

STATE OF ALABAMA           )  
COUNTY OF SHELBY        )

I, the undersigned authority, a Notary Public, do hereby certify that on this 5th day of May, 1983, personally appeared before me James T. Davis and Carol P. Scott, who, being by me first duly sworn, declared that they are the President and Secretary-Treasurer of Mid-Alabama Construction, Inc., that they signed the foregoing document as President and Secretary-Treasury of the corporation, and that the statements therein contained are true:

W. R. Justice  
Notary Public

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WRITTEN CONSENT TO ACTION IN LIEU OF  
SPECIAL MEETING OF SHAREHOLDERS

OF

MID-ALABAMA CONSTRUCTION, INC.,  
AN ALABAMA CORPORATION

The undersigned, being all the shareholders of MID-ALABAMA CONSTRUCTION, INC., hereby consents to the taking of the following actions by the shareholders of said corporation without a meeting.

1. APPROVAL OF ACTION DIRECTOR: The action of the Board of Directors as indicated in the Written Consent to Action in Lieu of Special Meeting executed by the sole Director on the 5th day of May, 1983, is approved, adopted, confirmed and ratified.

James T. Davis  
James T. Davis - Shareholder

Richard L. Brasfield  
Richard L. Brasfield - Shareholder

Cecil F. Davis  
Cecil F. Davis - Shareholder

Carol P. Scott  
Carol P. Scott - Shareholder

Linda D. Boothe  
Linda D. Boothe - Shareholder

Richard P. Bradshaw  
Richard P. Bradshaw - Shareholder

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WRITTEN CONSENT TO ACTION IN LIEU  
OF SPECIAL MEETING OF  
THE BOARD OF DIRECTORS  
OF  
MID-ALABAMA CONSTRUCTION, INC.,  
AN ALABAMA CORPORATION

The undersigned, being the sole members of the Board of Directors of MID-ALABAMA CONSTRUCTION, INC., in lieu of a special meeting of the Board of Directors, hereby consents to the taking of the following actions by the Board of Directors of said corporation without a meeting:

1. Resolved: That the Articles of Incorporation as amended, be further amended by deleting Article 4.A in its entirety and by substituting the following therefor:

"A. The aggregate number of shares which the corporation shall have the authority to issue is one million five hundred thousand (1,500,000) shares. Such shares shall be divided into the following designated classes consisting of the following number of shares in each class:

(1) One million (1,000,000) shares of common stock, par value \$1.00 per share.

(2) Five hundred thousand (500,000) shares of non-convertible, cumulative preferred stock, par value \$1.00 per share."

This the 5th day of May, 1983.

James T. Davis  
James T. Davis - Director

Richard L. Brasfield  
Richard L. Brasfield - Director

Cecil F. Davis  
Cecil F. Davis - Director

Carol P. Scott  
Carol P. Scott - Director

Linda D. Boothe  
Linda D. Boothe - Director

Richard J. Bradshaw  
Richard J. Bradshaw - Director

OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT

OF

MID-ALABAMA CONSTRUCTION, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of Mid-Alabama Construction, Inc., duly signed and verified pursuant to the provisions 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 to the Articles of Incorporation of Mid-Alabama Construction, Inc., and attaches hereto a certified copy of the Articles of Amendment.

Dated MAY 6, 1983.

  
Judge of Probate

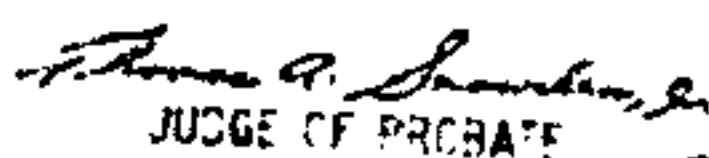
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STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1983 MAY -6 PM 3:27 Rec. 1800

  
JUDGE OF PROBATE

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