

1254

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ALABAMA DYNAMICS, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama of 1975, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Alabama Dynamics, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 30 day of December, 1983, in the manner prescribed by the Alabama Business Corporation Act:

The FOURTH paragraph of the original Articles of Incorporation of Alabama Dynamics, Inc. as recorded in Corporation Book 11, Page 643 in the office of the Judge of Probate of Shelby County, Alabama and the amendment thereto as filed in Corporation Book 14, Page 529 in the office of the Judge of Probate of Shelby County, Alabama is further amended to read as follows:

FOURTH: The total number of shares of common stock which the corporation shall have the authority to issue shall be forty thousand (40,000) shares of common stock of the par value of \$.10 per share of common stock, the par value of the common stock per share being decreased from \$5.00 per share to \$.10 per share.

Alc. Dynamics, Inc.
P.O. Drawer F.F.
Calera, AL 35040

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 14,000; and the number of shares entitled to vote thereon was 14,000.

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

<u>Class</u>	<u>Number of Shares</u>
Common Stock	14,000

FIFTH: The number of shares voted for said amendment was 14,000; the number of shares voting against said amendment was none.

SIXTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

1. The amendment as hereinabove stated provides for a decrease in the par value of the common stock of the corporation from \$5.00 per share to \$.10 per share. The corporation presently has 14,000 outstanding shares of common stock and 6,000 shares of treasury stock with a par value of \$5.00 per share. The amendment as hereinabove stated reduces the par value of these shares of stock from \$5.00 per share to \$.10 per share.

Dated this 30 day of December, 1983.

ALABAMA DYNAMICS, INC.

By Gene Ernest
Its President

and

Barbara Ernest
Its Secretary

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a notary public, do hereby certify that on this 30th day of December, 1983, personally appeared before me Dena Ernest and Barbara Ernest, who, being by me first duly sworn, declared that they are the President and Secretary of Alabama Dynamics, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements contained therein are true.

Sue S. Hogue
Notary Public

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OFFICE OF THE PROBATE JUDGE OF
SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT OF
ALABAMA DYNAMICS, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama,
hereby certifies that Articles of Amendment to the Articles of Incorporation
of Alabama Dynamics, 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 Alabama Dynamics, Inc., and
attaches hereto a certified copy of the Articles of Amendment.

Dated this 30th day of December, 1983.

Thomas A. Snodden, Jr.

Judge of Probate

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

1983 DEC 30 PM 12:13

Thomas A. Snodden, Jr.
JUDGE OF PROBATE

Recd 10.00
Fees 1.00
11.00