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AMENDMENT TO CERTIFICATE OF INCORPORATION  
OF A & R SUPER MARKETS, INC.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, desires to amend its Certificate of Incorporation filed at Book 6, Page 314 through Page 323 on October 13, 1961, as follows:

1. The name of the corporation is A & R Super Markets, Inc.
2. The Board of Directors and stockholders of A & R Super Markets, Inc., adopted the following resolution at the special meeting of the Board of Directors and stockholders held on Monday, December 26, 1983, at the corporate offices at Highway 31 South, Calera, Alabama. The resolution so adopted reads as follows:

WHEREAS, the present par value of the capital or common stock of the corporation is \$100 per share, and

WHEREAS, the stockholders desire to reduce the par value of the shares from \$100 to \$1,

THEREFORE, BE IT RESOLVED, that Donald S. Davis, as President of the corporation is hereby authorized to file an amendment to the corporation's Articles of Incorporation setting forth that the par value of the stock is now reduced from \$100 per share to \$1 per share.

3. The corporation has a total of 400 shares outstanding of common stock, and 400 shares entitled to vote. All 400 shares voted for the amendment, in that it was carried unanimously.

4. The reduction in the par value of each share of stock from \$100 per share to \$1 per share lowers the amount of stated capital from \$40,000 to \$400.

Executed this 26<sup>th</sup> day of December, 1983.

ATTEST:

*Elizabeth V. Davis*  
Sec.

A & R Super Markets, Inc.

By *Donald S. Davis*  
Its President

DAVID R. ARENDALL

ATTORNEY AT LAW

SUITE 1015, FIRST ALABAMA BANK BLDG  
417 20TH STREET NORTH  
BIRMINGHAM, ALA. 35203

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State of Alabama

County of ~~Jefferson~~ SHELBY

I, the undersigned authority, a notary public do hereby certify that on this the 26th day of December, 1983, personally appeared before me Donald S. Davis, who being first duly sworn deposes before me that he is the President of A & R Brent, Inc., and that he signed the foregoing document as the President of A & R Super Markets, Inc., and that the statements contained herein are true.

  
Notary Public

# State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

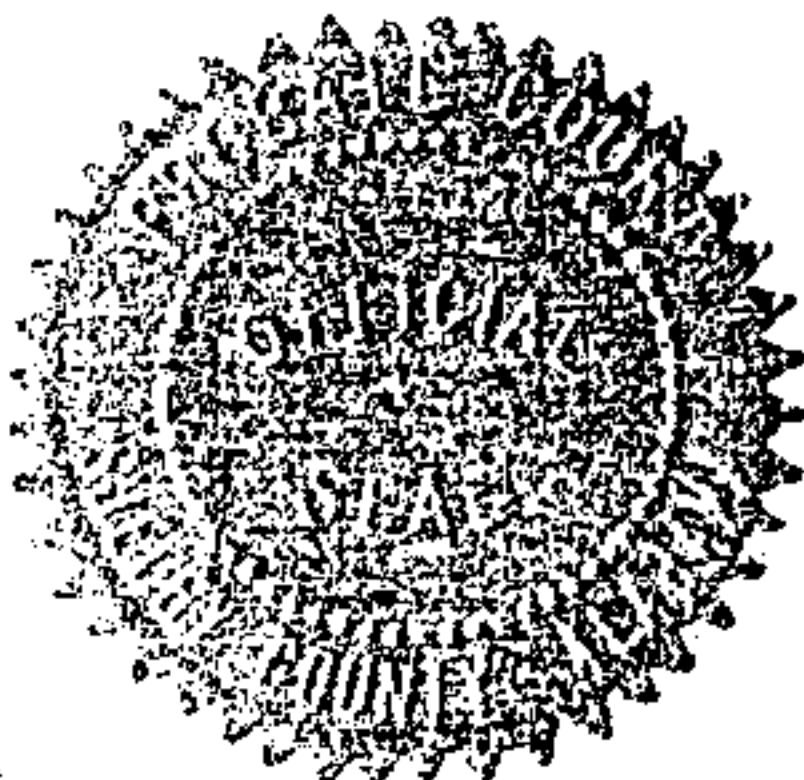
OF

A & R SUPER MARKETS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of A & R SUPER MARKETS, INC., duly 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 A & R SUPER MARKETS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 31st day of DECEMBER, 1983



STATE OF ALA. SHELBY CO.  
JUDGE OF PROBATE  
1983 DEC 31 AM 11:14

Thomas A. Brundage, Jr.  
Judge of Probate

Rec'd 10.00  
Jud. 1.00  
11.00

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