

ARTICLES OF AMENDMENT
OF
ATLAS INDUSTRIAL PAINTERS, INC.

1. The name of the corporation is Atlas Industrial Painters, Inc.

The amendment adopted by the directors and approved by the shareholders is as follows:

2. * The Board of Directors is authorized to establish a preferred class of stock for the corporation and to fix and determine the relative rights and preferences thereof and to authorize the issuance thereof upon such terms and conditions and for such consideration as the board of directors deem appropriate.

That except for the foregoing amendment the articles of incorporation shall remain unchanged but said amendment shall supersede any provisions of the original articles of incorporation in conflict therewith.

3. Said amendment was adopted by the shareholders on October 26, 1984.

4. There are 1,000 shares of voting common stock outstanding.

There was 1,000 shares of stock entitled to vote for or against said amendment.

5. Said amendment received unanimous approval from 100% of the outstanding voting common stock entitled to vote thereon. There are no other shares of stock issued by the corporation.

6. Such amendment does not provide for an exchange, reclassification or cancellation of issued shares.

7. Such amendment does not effect a change in the amount of stated capital.

This the 26th day of October, 1984.

Donna M. Lombard
PRESIDENT

Charles M. Miers
SECRETARY

Thomas E. Reynolds
301 Little Bldg.
Bham, Ala - 35203

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VERIFICATION

I, Donna M. Lombard, President of Atlas Industrial Painters, Inc., do hereby verify that I as President and Cherrie Nivens as Secretary voluntarily executed the foregoing Articles of Amendment in our respective official capacities as President and Secretary of Atlas Industrial Painters, INC., and do hereby certify that the information contained therein is true and correct.

Donna M. Lombard
PRESIDENT

SWORN to and subscribed before me this the 26th day of October, 1984.

Cynthia [Signature]
NOTARY PUBLIC

"My Commission Expires 2-1-87"



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SPECIAL MEETING OF THE SHAREHOLDERS
OF
ATLAS INDUSTRIAL PAINTERS, INC.

A meeting of the shareholders of Atlas Industrial Painters, Inc., was held at the office of the corporation, 2048 Valleydale Terrace, Pelham, Alabama 35244, on October 26, 1984 at 12:00 noon.

Donna M. Lombard and Cherrie Nevins the holders of 100% of the outstanding shares of the corporation were present at said meeting. Both shareholders submitted waivers of notice of such special meeting.

At the meeting, Donna M. Lombard, Secretary for the Board of Directors, submitted the following resolution of the Board of Directors:

BE IT RESOLVED that the Articles of Incorporation be amended as follows:

The Board of Directors is authorized to establish a preferred class of stock for the corporation and to fix and determine the relative rights and preferences thereof and to authorize the issuance thereof upon such terms and conditions and for such consideration as the board of directors deem appropriate.

That except for the foregoing amendment the articles of incorporation shall remain unchanged but said amendment shall supersede any provisions of the original articles of incorporation in conflict therewith.

On a vote on said resolution the shareholders unanimously voted to approve said resolution.

Following the vote on said resolution, Donna M. Lombard, Secretary for the Board of Directors, submitted the proposed Articles of Amendment, a copy of which is attached hereto and incorporated herein by reference.

The shareholders unanimously voted to approve and accept the form and

and content of said Articles of Amendment.

There being no further business to come before the shareholders,
the meeting was adjourned.

Donna M. Lombard
DONNA M. LOMBARD, shareholder

Cherrie Nevins
CHERRIE NEVINS, shareholder

WAIVER OF NOTICE

The undersigned shareholders of Atlas Industrial Painters, Inc., do hereby waive notice of time, place and purpose of the special meeting of the shareholders of the corporation set for October 26, 1984 at 12:00 noon.

We do hereby consent to the shareholders voting upon a resolution of the directors to amend the articles of incorporation of the corporation to provide for the authorization for the board of directors to issue a new preferred class of stock for the corporation.

This the 26th day of October, 1984.

Donna M. Lombard
DONNA M. LOMBARD

Cherrie Nevins
CHERRIE NEVINS

SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

ATLAS INDUSTRIAL PAINTERS, INC.

A meeting of the board of directors of Atlas Industrial Painters, Inc., was held at the office of the corporation, 2048 Valleydale Terrace, Pelham, Alabama 35244, on October 26, 1984, at 12:00 noon.

All directors of the corporation were present. McRay Gingo acted as charman and Donna M. Lombard served as secretary.

The board of directors received the following resolution to amend the Articles of Incorporation of the corporation:

BE IT RESOLVED that the Articles of Incorporation be amended as follows:
The Board of Directors is authorized to establish a preferred class of stock for the corporation and to fix and determine the relative rights and preferences thereof and to authorize the issuance thereof upon such terms and conditions and for such consideration as the board of directors deems appropriate.

That except for the foregoing amendment the articles of incorporation shall remain unchanged but said amendment shall supersede any provisions of the original articles of incorporation in conflict therewith.

Said resolution received unanimous approval upon a vote of the directors. In furtherance of said resolution, motion was made that articles of amendment in the form as attached hereto and incorporated herein by reference be submitted to the shareholders along with the foregoing resolution. Said articles of amendment were approved by the directors and the motion passed by unanimous consent of all directors and the Secretary was directed to submit same to the

shareholders.

There being no further business to come before the board the meeting was adjourned.

McRay Lingo
CHAIRMAN OF THE BOARD

Cherie Nivens
SECRETARY OF THE BOARD

WAIVER OF NOTICE

The undersigned directors of Atlas Industrial Painters, Inc., do hereby waive notice of the time, place and purpose of the special meeting of the board of directors of the corporation set for October 26, 1984 at 12:00 noon.

We do hereby consent to the directors acting upon a resolution to amend the articles of incorporation of the corporation to provide for the authorization for the board of directors to issue a new preferred class of stock for the corporation.

This the 26th day of October, 1984.

McRay Gingo
MCRAV GINGO, Director

Cherrie Nevins
CHERRIE NEVINS, Director

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State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

ATLAS INDUSTRIAL PAINTERS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of ATLAS INDUSTRIAL PAINTERS, INC., duly signed

and verified pursuant to the provisions of Section 10-2A-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 ATLAS INDUSTRIAL PAINTERS, INC., and attaches

hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 29th day of OCTOBER, 19 84.

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

1984 OCT 29 PM 1:36

Thomas A. [Signature]

Judge of Probate

Thomas A. [Signature]
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00



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