

AMENDMENT TO THE MINUTES OF THE
BOARD OF DIRECTORS OF
ATLAS INDUSTRIAL PAINTERS, INC.

At a meeting of the Board of Directors of Atlas Industrial Painters, Inc., held November 19, 1984 the Board authorized the issuance of 1,000 shares of preferred stock and established the relative rights of holders of such stock. The minutes of said meeting was recorded with the Shelby County Probate Court at Book 26 Pages 796 and 797.

Within the minutes of said meeting the following statement was made:

Said preferred class of stock shall be redeemable by the corporation at a redemption price of \$10.00 per share.

Said statement incorrectly stated the action of the Board to the extent the price of \$10.00 per share represented a typographical error and should have stated the redemption price as \$100.00 per share.

Accordingly, said statement is hereby modified to read as follows:

Said preferred class of stock shall be redeemable by the corporation at a redemption price of \$100.00 per share.

This the 5th day of December, 1984.

Approved:

Mc Ray Hingst
CHAIRMAN OF THE BOARD

Cherie Dale Nixen
SECRETARY OF THE BOARD

THOMAS E. REYNOLDS
301 TITLE BUILDING
2030 3RD AVE. NO.
BIRMINGHAM, ALABAMA 35203

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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 _____ 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 19th day of DECEMBER, 1984.



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

1984 DEC 19 AM 9:30

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Recd 10.00
Jud 1.00
11.00

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