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CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
31 SOUTH

Pursuant to the provisions of § 10-9A-21 of the Alabama Code (1975), the Certificate of Limited Partnership of 31 South is amended in the following respects and the following information is herein submitted:

1. The name of the limited partnership is 31 SOUTH.
2. The date of filing of the Certificate of Limited Partnership was January 23, 1981, which certificate was filed for record with the Judge of Probate of Shelby County, Alabama, and recorded in Partnership Book 1, commencing at Page 747.
3. The amendment to the certificate is to amend Exhibit "B" attached to the certificate by deleting the name of B.K.I., a Partnership, as a limited partner and substituting therefor Donald E. Kiker, 3431 Lorna Lane, Birmingham, Alabama 35216, as a limited partner with a 10% interest in the profits and losses of the Partnership, and with a capital contribution of \$3,178.00.
4. In all other respects the Certificate of Limited Partnership of 31 South as originally filed for record with the Judge of Probate of Shelby County, Alabama, remains unchanged.

DATED: March 25, 1985.

Thomas M. Poe, Jr.
THOMAS M. POE, JR.

General Partner

B.K.I., an Alabama General Partnership, by and through

Gregory C. Beers

Donald E. Kiker

Its: General Partners

Transferor Limited Partner

Donald E. Kiker

Transferee Limited Partner

(6-20-85)

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on this the 25th day of March, 1985, personally appeared before me Thomas M. Poe, Jr., who, being by me first duly sworn, declares that being informed of the contents of the above instrument he executed the same voluntarily on the day the same bears date.

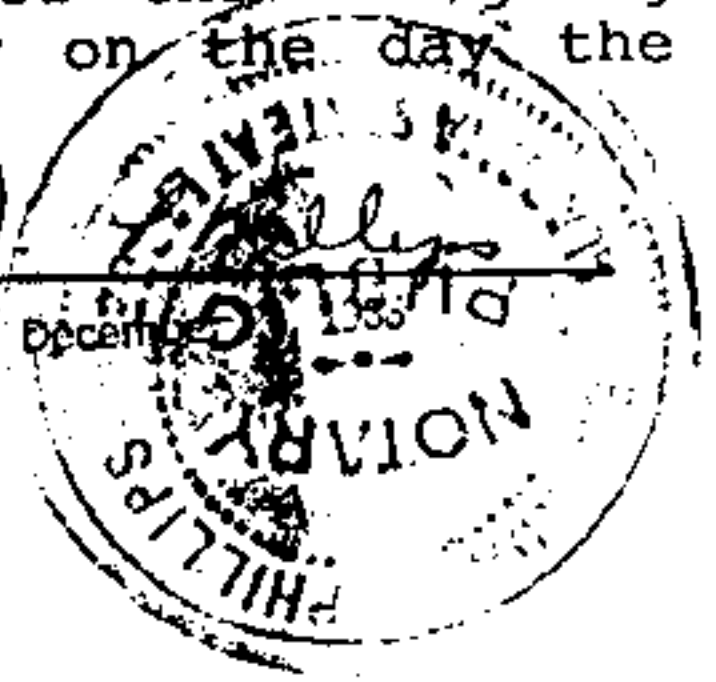
Shunda H. Phillips
Notary Public
My Commission Expires December 20, 1985

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said State and County, do hereby certify that on this the 25th day of March, 1985, personally appeared before me Gregory C. Beers and Donald E. Kiker, who, being by me first duly sworn, declare that being informed of the contents of the foregoing instrument, they executed the same voluntarily on the day the same bears date.

Shunda H. Phillips
Notary Public
My Commission Expires December 20, 1985



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1985 APR -4 PM 1:08

Thomas A. Lawrence, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ 5.00
Index Fee	1.00
TOTAL	\$ 6.00

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