

ARTICLES OF CORRECTION TO THE
ARTICLES OF INCORPORATION OF
G & H AUTO SALES, INC.

Pursuant to the provision of Section 10-2A-95 of the Code of Alabama, the undersigned corporation adopts the following Articles of Correction to its Articles of Incorporation.

FIRST: The number of shares of stock to be issued and the par value of each share is as follows:

<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
1,000	\$1.00 per share

Dated this the 28th day of February, 1985.

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

1986 MAR -3 AM 8:13

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JUDGE E. E. EATL

G & H AUTO SALES, INC.

By: Charles J. Gray
President, Charles J. Gray

By: Preston O. Hughes
Secretary, Preston O. Hughes

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public, do hereby certify that on this the 28th day of February, 1986, personally appeared before me CHARLES J. GRAY and PRESTON O. HUGHES, who, being by me first duly sworn, declared that they are the President and Secretary of G & H AUTO SALES, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

James Standridge
Notary Public

SEAL

James Standridge

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