2174. ERNEST MCCARTY FORD, INC.

AMENDMENT TO CERTIFICATE OF INCORPORATION OF ERNEST MCCARTY FORD, INC.

Pursuant to resolution adopted by the stockholders of Ernest McCarty Ford, Inc. on the 25 day of September, 1986, and further pursuant to resolution of the Board of Directors of Ernest McCarty Ford, Inc. held on said date, the certificate of incorporation of Ernest McCarty Ford, Inc. is hereby amended as follows:

1. The capital stock of said corporation be and the same is hereby reduced from One hundred and no/100 (\$100.00) Dollars per share par value to One and no/100 (\$1.00) Dollar per share par value.

Done this 25 day of September, 1986.

1 -116 B MH

Secretary & Treasurer

ERNEST MCCARTY FORD, INC.

President

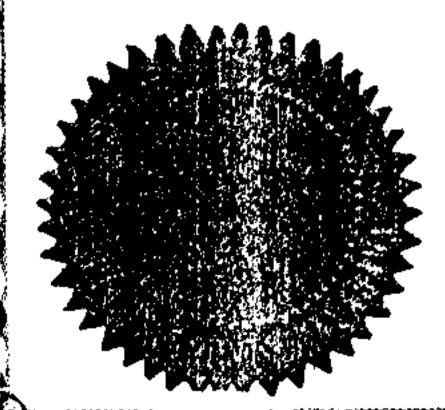
W. E. H. F

· BOOM 031 PAUE 382

State of Alabama

shelby County

CERTIFICATE OF _	MHENDRE	<u>* </u>	···	-
	OF			
ERNEST	MCCARTY	FORD,	INC.	
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STATE OF ALA. SHELBY CO.

I CERTIFY THIS
INSTRUMENT WAS FILED

Judge of Probate

Thomas de Sombres de

1986 SEP 26 PH 12: 50

JUDGE OF TRUBATE

TOTAL \$ /1.00