

1147

This instrument prepared by: Kenneth C. Horne
1710 First Avenue North
Birmingham, Alabama 35203

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAXUS CONSTRUCTION COMPANY, INC.

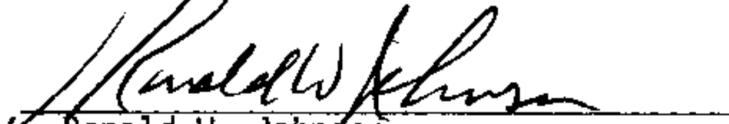
The undersigned, acting as all the stockholders of Maxus Construction Company, Inc., an Alabama corporation, do hereby adopt the following as an amendment to the original Articles of Incorporation, which were originally filed in the Office of the Probate Court of Shelby County, Alabama, Map Book 031, page 102, on August 15, 1986:

FIRST: The name of the corporation is hereby changed from MAXUS CONSTRUCTION COMPANY, INC., TO MAXUS, INC.

All of the other Articles of Incorporation remain unchanged.

Dated: November 11th, 1986.


Grady Burrow


Ronald W. Johnson

STOCKHOLDERS

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✓ 1710 1st Ave. No
B'ham, AL 35203



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name _____
Maxus, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of _____
Maxus, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is _____
Shelby. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 28, 1986- expires 2-26-87

Date

Don Siegelman

Secretary of State

State of Alabama

Shelby County

CERTIFICATE OF Amendment

OF

Maxus, inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Maxus, 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 Maxus, inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 17th day of November, 1986.

STATE OF ALABAMA
JUDGE OF PROBATE
INSTRUMENT NO. _____

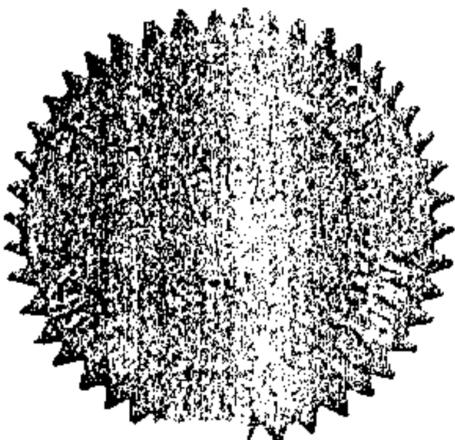
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Thomas A. Slaughter, Jr.
JUDGE OF PROBATE

Thomas A. Slaughter, Jr.

Judge of Probate

Rec. 1042
And 30
1100



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