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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
OAKTON COMPANIES, INC.
CHANGING THE NAME OF THE CORPORATION TO
ROBERT S. GRANT CONST., INC.,
CHANGE OF REGISTERED AGENT AND
ADDRESS OF REGISTERED AGENT OF SAID CORPORATION
AND THE NUMBER OF DIRECTORS OF SAID CORPORATION

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is OAKTON COMPANIES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the Corporation on March 2, 1988, in the manner prescribed by the Alabama Business Corporation Act.

THIRD: The name of the corporation is changed from Oakton Companies, Inc. to Robert S. Grant Const., Inc.

FOURTH: The number of Directors authorized is reduced from four to one.

FIFTH: The address of the registered office of the Corporation is 500 Griffin Road, Chelsea, Alabama 35043; the mailing address of the Corporation is 500 Griffin Road, Chelsea, Alabama 35043; the name of its initial registered agent at such address is Robert Stephens Grant.

SIXTH: The President, without the attestation of the Secretary, and/or the Secretary, without the signature of the President, shall have the authority to execute contracts, notes, mortgages, deeds, bills of sale and each and every other document in the ordinary course of business of the Corporation.

SEVENTH: The number of shares of the Corporation outstanding at the time of such adoption was 6000; and the number of shares entitled to vote thereon was 3000.

EIGHTH: The number of shares voted for such amendment was 3000; and the number of shares voted against such amendment was -0-.

There are no other changes in the Articles of Incorporation.

DATED: March 2, 1988.

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ROBERT S. GRANT CONST., INC.

By: 
Robert Stephens Grant, President

By: 
Robert Stephens Grant, Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 2nd day of March, 1988, personally appeared before me Robert Stephens Grant, who being by me first duly sworn, declared that he is the President and Secretary of ROBERT S. GRANT CONST., INC., that he signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.


Notary Public



STATE OF ALABAMA

I, Glen Browder, 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 Robert S. Grant Const., Inc. is reserved

as available based only upon an examination of the corporation records on file in this office for the exclusive use of Robert S. Grant Const., 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.

February 22, 1988 - expires 6-22-88
Date

Glen Browder

Glen Browder

Secretary of State



OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT OF
OAKTON COMPANIES, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of Oakton Companies, Inc. duly signed and verified pursuant to the provisions 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 to the Articles of Incorporation of Oakton Companies, Inc., and attaches hereto a certified copy of the Articles of Amendment.

Dated: March 3rd, 1988.

Thomas G. Scarborough, Jr.
Judge of Probate

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

1988 MAR -3 PH 1:36

Thomas G. Scarborough, Jr.
JUDGE OF PROBATE

Recd 10.00
Jud 1.00
11.00