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SHELBY REPRODUCTIONS, INC.

AMENDMENT TO CERTIFICATE OF INCORPORATION OF
SHELBY REPRODUCTIONS, INC.

Pursuant to resolution adopted by the stockholders of Shelby Reproductions, Inc. on the 11th day of March, 1988, and further pursuant to resolution of the Board of Directors of Shelby Reproductions, Inc. held on said date, the certificate of incorporation of Shelby Reproductions, Inc. is hereby amended as follows:

By deleting item FOURTH of the third page in its entirety and inserting in lieu thereof the following paragraph:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000, consisting of one class of common stock with the par value of \$1.00 per share."

Done this 11th day of March, 1988.

ATTEST:

Dean B. Ellis
Secretary & Treasurer

SHELBY REPRODUCTIONS, INC.

Frank Ellis
President

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W. E. H. F.

State of Alabama

SHELBY County

CERTIFICATE OF AMENDMENT

OF

SHELBY REPRODUCTIONS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of SHELBY REPRODUCTIONS, 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 SHELBY REPRODUCTIONS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 11th day of MARCH, 1988.

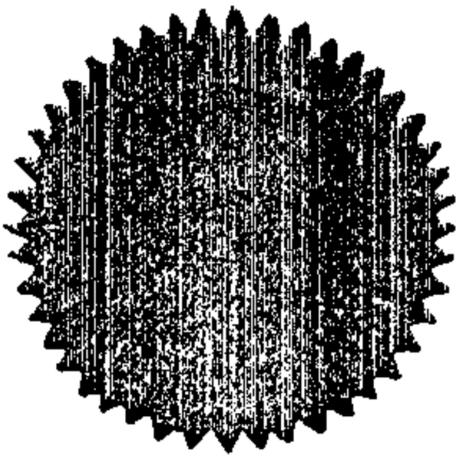
STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

Thomas A. Snowden, Jr.
Judge of Probate

88 MAR 11 PM 3:58

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Recd 10.00
Jud 1.00
11.00



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