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This Instrument Was Prepared By:

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2100 South Bridge Parkway, Ste. 650
Birmingham, AL 35209

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MIKE DAVIS EXCAVATING CO., INC.

KNOW ALL MEN BY THESE PRESENTS: We, Gary Michael Davis, the President, and Gail E. Davis, the Secretary of Mike Davis Excavating Co., Inc., do hereby declare that on September 1st, 1988, the directors and sole shareholder of the said Corporation did adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

Amendment:

Paragraph 5, on page 7, is hereby deleted in its entirety, and the following substituted in lieu thereof:

"(5) The amount of the total number of shares authorized shall be Three Hundred (300) shares having a par value of One Dollar (\$1.00) per share."

The shareholder vote required to adopt an amendment to the Articles of Incorporation is fifty one percent (51%). The number of shares outstanding and entitled to vote is one hundred (100). The vote for the amendment was unanimous.

Dated this 1st day of September, 1988.

Gary Michael Davis
Gary Michael Davis
President

Gail E. Davis
Gail E. Davis
Secretary

CERTIFICATE OF SECRETARY

I, Gail E. Davis, Secretary of Mike Davis Excavating Co., Inc., an Alabama Corporation, do hereby certify that all of the Directors and the sole Shareholder of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Articles of Incorporation.

WITNESS my hand and seal this the 1st day of September, 1988.

Gail E. Davis
Gail E. Davis
Secretary

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

The undersigned, a Notary Public in and for said County, in said State, hereby certify that Gail E. Davis, whose name as Secretary of Mike Davis Excavating Co., Inc., an Alabama Corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this 1st day of September, 1988.

Laura Lorraine Yaw
Notary Public

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State of Alabama

SHELBY

County

 CERTIFICATE OF AMENDMENT

OF

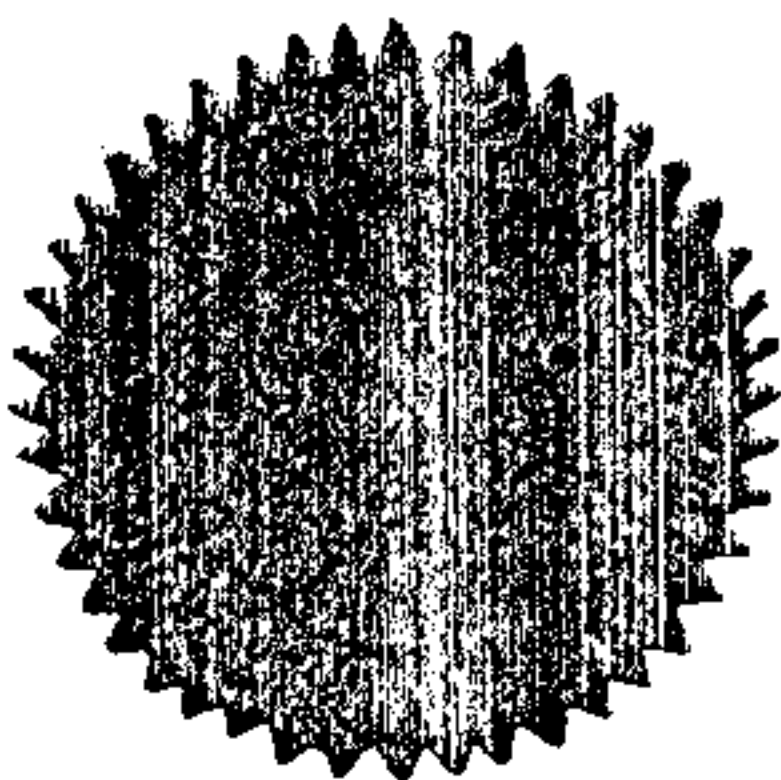
MIKE DAVIS EXCAVATING CO., INC.

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

GIVEN Under My Hand and Official Seal on this the 21st day of

SEPTEMBER, 19 88



STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

88 SEP 21 AM 8:15

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Rec 10.00
Jud 1.00
11.00

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