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ARTICLES OF AMENDMENT
OF
DIVERSIFIED HAULERS, INC.

Be it resolved that this shall amend Article 1. of the Articles of Incorporation of Diversified Haulers, Inc., filed on September 6, 1988, in Shelby County, Alabama, to read as follows:

1. The name of the corporation shall be Diversified Haulers, Inc., and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm, or corporation.

Except for this amendment, the Articles of Incorporation filed on September 6, 1988, are correctly set forth without change, the true provisions of the Articles of Incorporation.

R.E. Miller Jr.
President

R.E. Miller Jr.
Secretary

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JONATHAN E. LYERLY
ATTORNEY AT LAW
1736 OXMOOR ROAD — SUITE 102
BIRMINGHAM, (HOMEWOOD), ALABAMA 35209

ARTICLES OF INCORPORATION
OF
DIVERSIFIED HAULERS, INC.

TO THE HONORABLE JUDGE OF PROBATE
IN AND FOR SHELBY COUNTY, ALABAMA

The undersigned, Robert E. Miller, Jr. who is over the age of twenty-one years, desiring to organize a body corporate under the laws of Alabama, and being all of the subscribers to the capital stock of the corporation hereby organized, do make, sign, and file these Articles of Incorporation.

1. The name of the corporation shall be Diversified Haulers, Inc., and the corporation shall be authorized to trade in said name or to use any other trade name not now being used by any other person, firm, or corporation.

2. The purpose and objects and purposes for which the corporation is formed are:

a. the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Alabama;

b. the corporation shall have all powers and privileges necessary or required to carry out all lawful business for which corporations may be incorporated under the laws of the State of Alabama, unless prohibited by the laws of the State of Alabama;

c. to engage in the mortgage and loan business as a broker or agent on a commission basis or otherwise, and to act generally as a loan or mortgage broker; including the processing and servicing of loans and mortgages; and, including acting as consultant on a fee basis or otherwise in matters involving real estate syndications, and as a consultant for a fee or otherwise for matters involving mergers and acquisitions of various business entities; and everything suitable, proper and conducive to the successful conduct of the above-stated purposes in all branches and departments.

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

DIVERSIFIED HAULERS, INC.

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

GIVEN Under My Hand and Official Seal on this the 29th day of SEPTEMBER, 19 88

STATE OF ALA. SHELBY
I CERTIFY THIS
INSTRUMENT WAS FILED

88 SEP 29 AM 8:34

Thomas A. Snowden, Jr.
Judge of Probate

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00

