

STATE OF ALABAMA)
COUNTY OF SHELBY)

4070

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

RYALL S. MORGAN AND ASSOCIATES, INC.

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 was previously Ryall S. Morgan and Associates, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on September 15, 1989, in the manner prescribed by the Alabama Business Corporation Act.

Section 1.1 of Article I, title Name was unanimously revoked and deleted from the Certificate of Incorporation and the following was duly adopted as Section 1.1 of Article I:

Article I

NAME

1.1 The name of the Corporation shall be Sledge Building Specialties, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 5,000.

William Chenoweth
244 Goodwyn Crest Drive
Birmingham, AL 35200

BOOK 040 PAGE 180

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
A	5,000

FIFTH: The number of shares voted for such amendment was 5,000; and the number of shares voted against such amendment was -0-.

SIXTH: This amendment effected no change in the amount of stated capital of the corporation.

DATED: 10-10, 1989

RYALL S. MORGAN AND ASSOCIATES, INC

Frank L. Sledge
Frank L. Sledge, President

Emily D. Sledge
Emily D. Sledge, Secretary

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public, in and for said county and state, do hereby certify that on this the 10th day of October, 1989, personally appeared before me Frank L. Sledge and Emily D. Sledge who, being by me first duly sworn, declared that they are respectively the President and Secretary of Ryall S. Morgan and Associates, Inc., that they signed the foregoing document as President and Secretary of said corporation and that the statements therein contained are true.

Carol H. Chenoweth
Notary Public
My commission expires:
NOTARY PUBLIC, STATE OF ALABAMA AT LARGE.
MY COMMISSION EXPIRES: AUG. 28, 1993.
BONDED THRU NOTARY PUBLIC UNDER



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Sledge Building Specialties, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "Sledge Building Specialties, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Chenoweth, 244 Goodwyn Crest Drive, Birmingham, AL 35209 for a period of one hundred twenty days beginning September 5, 1989 and expiring January 4, 1990.

Certificate
Number
NR12345822

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 September 5, 1989.

Perry A. Hand
Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

Ryall S. Morgan and Associates, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of Ryall S. Morgan and Associates, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-113 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 Ryall S. Morgan and Associates, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 20th day of October, 19 89.

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

89 OCT 20 PM 1:48

JUDGE OF PROBATE

Judge of Probate

Rec 10.00
Jud 3.00
13.00

183
OCT 20 1989