

THIS INSTRUMENT PREPARED BY: Joseph G. Stewart, Attorney at Law, 3000 SouthTrust Tower, Birmingham, Alabama 35203.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PSZ OF ALABAMA, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, as set forth in § 10-2A-113 of the 1975 Code of Alabama, as amended, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is PSZ of Alabama, Inc.

SECOND: The following amendments to the Articles of Incorporation of PSZ of Alabama, Inc. were proposed by the board of directors of the Corporation and adopted by the sole shareholder of the Corporation on NOVEMBER 1, 1989, in the manner prescribed by the Alabama Business Corporation Act, as set forth in § 10-2A-66 and § 10-2A-56 of the 1975 Code of Alabama, as amended:

RESOLVED, by the board of directors and shareholder of PSZ of Alabama, Inc. (the "Corporation") that the name of the Corporation shall be, and is hereby, changed to Planet Corporation.

RESOLVED FURTHER, that the heading of the Articles of Incorporation be amended to read as follows:

**ARTICLES OF INCORPORATION OF
PLANET CORPORATION**

and,

RESOLVED FURTHER, that the paragraph labeled "FIRST" of the Articles of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is Planet Corporation.

THIRD: The number of shares of outstanding common stock of the Corporation is Five Thousand (5,000) and the number of shares

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of common stock of the Corporation entitled to vote on said amendments was Five Thousand (5,000).

FOURTH: The number of shares of common stock of the Corporation voted for said amendments was Five Thousand (5,000), and the number of shares of common stock of the Corporation voted against said amendments was zero (0).

FIFTH: Said amendments do not provide for an exchange, reclassification or cancellation of issued shares, nor do said amendments effect a change in the amount of stated capital.

Executed this 1 day of NOVEMBER, 1989.

PSZ OF ALABAMA, INC.

By: [Signature]
Its President

By: Willard A. Brown
Its Secretary

STATE OF ALABAMA)
COUNTY OF Shelby)

Before me, the undersigned Notary Public, in and for said County in said State, personally appeared on this date Philip S. Zettler, who being by me first duly sworn, did depose and say as follows: (i) that affiant is President of PSZ of Alabama, Inc., the Alabama corporation named in the above and foregoing Articles of Amendment, (ii) that he, as such President, is authorized and empowered to make this sworn verification and to cause the same to be executed, acknowledged and filed for record, and (iii) that he, as President of PSZ of Alabama, Inc., is familiar with the contents of the foregoing Articles of Amendment, and said Articles of Amendment is the act and deed of PSZ of Alabama, Inc., and the matters and things set forth in said Articles of Amendment are true and correct to the best of his information, knowledge and belief.

Joseph A. Stewart
Notary Public
My Commission expires: 1-20-93



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND

SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Planet Corporation

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 "Planet Corporation" is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Joseph G. Stewart, 3000 Southtrust Tower, Birmingham, AL 35203 for a period of one hundred twenty days beginning October 31, 1989 and expiring March 1, 1990.

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 October 31, 1989.

A handwritten signature in cursive script, reading "Perry A. Hand".

Perry A. Hand
Secretary of State

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State of Alabama

Shelby County

CERTIFICATE OF Amendment

OF

PSZ of Alabama, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Amendment of PSZ of Alabama, 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 PSZ of Alabama, Inc., and attaches hereto a duplicate original of the Articles of Amendment.

GIVEN Under My Hand and Official Seal on this the 1st day of November, 19 89.

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

89 NOV -1 PM 1:51

JUDGE OF PROBATE

Judge of Probate

Rec 10.00
Jud 3.00
13.00