

414

ARTICLES OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION OF  
SHARCO, INCORPORATED

KNOW ALL MEN BY THESE PRESENT: We, the undersigned, John Gaydon, Sharon Gaydon, and Glenn A. Langston, being all of the Directors and Shareholders of said Corporation, do hereby declare that on 25<sup>th</sup>, MAY, 1990, the Directors and Shareholders of SHARCO, INC. did by unanimous vote, adopt an amendment to the Certificate of Incorporation of the said Corporation as follows:

RESOLVED, that Article Five of the Certificate of Incorporation of SHARCO, INC. which now reads:

The total number of shares that the corporation has authority to issue is Four Hundred (400) shares of common stock with a par value of One Hundred Dollars (\$100.00) per share.

The number of shares subscribed shall be 400 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Shares</u>
John Gaydon 1346 3rd Ave. S.W. Alabaster, Al 35007	200
Sharon Gaydon 1346 3rd Ave. S.W. Alabaster, Al 35007	100
Glenn Langston 1616 Berkley Ave. Bessemer, AL 35020	100

is hereby amended to read:

The total number of shares that the corporation has authority to issue is Four Hundred (400) shares of common stock with a par value of One Dollar (\$1.00) per share.

The number of shares subscribed shall be 400 and the name and address of the subscribers to the capital stock are as follows:

<u>Name</u>	<u>Shares</u>
John Gaydon 1346 3rd Ave. S.W. Alabaster, AL 35007	200
Sharon Gaydon 1346 3rd Ave S.W. Alabaster, AL 35007	100
Glenn A. Langston 1616 Berkley Ave. Bessemer, AL 35020	100


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*[Handwritten signature]*

Dated at Alabaster, Alabama, this 25 day of May, 1990.

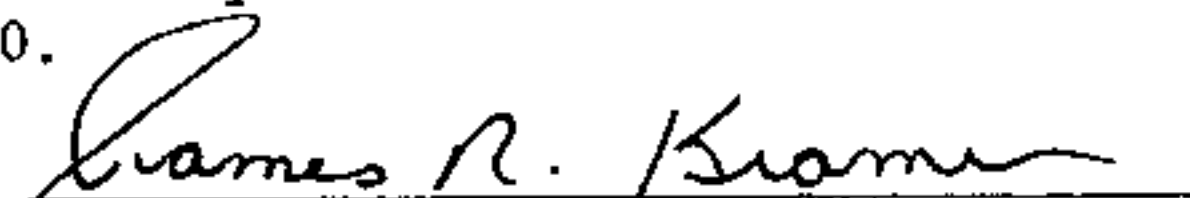
  
JOHN GAYDON

  
SHARON GAYDON

  
GLENN A. LANGSTON

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned, a Notary Public, in said County in said State, do hereby certify that on the 25 day of May, 1990, personally appeared before me John Gaydon, Sharon Gaydon and Glenn A. Langston, who, being first duly sworn by me, declared that they signed the foregoing Amendment to the Certificate of Incorporation as Shareholders and Directors, and that the Amendment to the Certificate of Incorporation is as approved by the Shareholders and Directors of SHARCO, Inc., on this 25 day of May, 1990.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 9-26-93

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# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

SHARCO, INCORPORATED

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

GIVEN Under My Hand and Official Seal on this the 6th day of JUNE, 19 90.

*Thomas A. [Signature]*

Judge of Probate

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

90 JUN -6 PM 2:28

JUDGE OF PROBATE

Rec 10.00  
Jud 3.00  
13.00

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