

226

STATE OF ALABAMA)
SHELBY COUNTY)

AMENDED ARTICLES OF INCORPORATION
OF ALDA GROUP, INCORPORATED

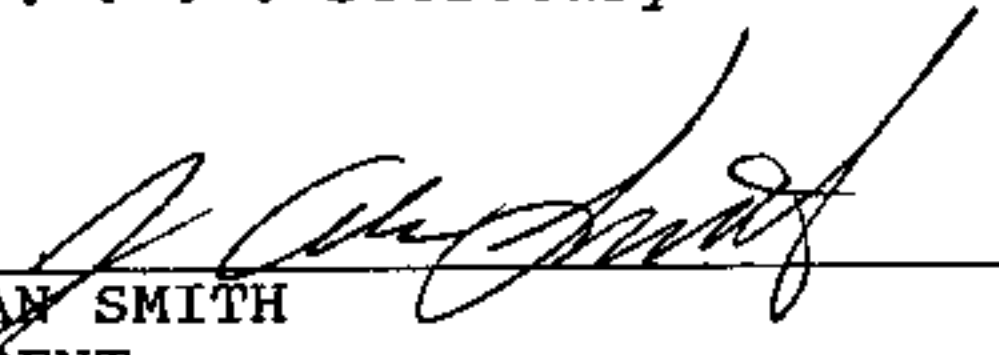
TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA

UNDER AND BY VIRTUE of the Alabama Business Corporation Act
and the laws of the State of Alabama, the Articles of Incorporation
for Alda Group, Incorporated are hereby amended as follows:

SIXTH

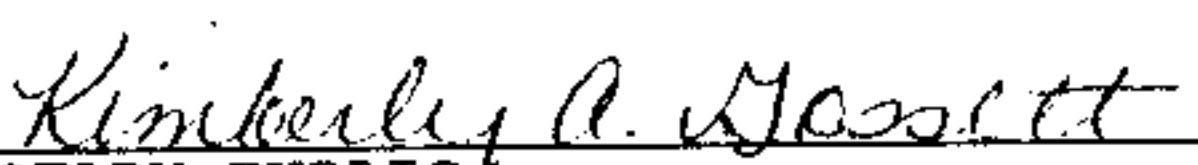
The following named persons will serve as officers of the
corporation for the first year and until their successors are
chosen and have qualified:

J. Alan Smith President
Kathleen S. Smith Vice-President
Kay A. Smith Secretary-Treasurer



J. ALAN SMITH
PRESIDENT

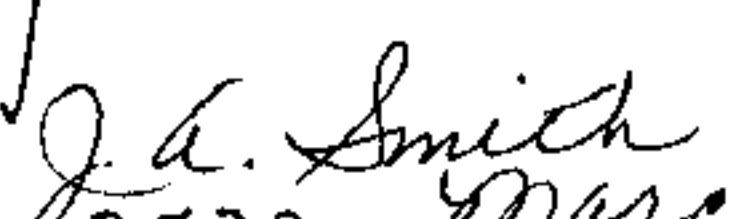
Sworn to and subscribed before me this 4th day of
February, 1991.



KIMBERLY A. GOSSSETT
NOTARY PUBLIC

My Commission Expires:
5/3/92

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2532 - Marcal Rd.
Birmingham, Al.
35244

State of Alabama

Shelby

County

CERTIFICATE OF Amendment

OF

ALDA GROUP, INCORPORATED

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

GIVEN Under My Hand and Official Seal on this the 5th day of February, 1991

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

Thomas A. Snowden Jr.

Judge of Probate

91 FEB -5 AM 10:35

Thomas A. Snowden Jr.
JUDGE OF PROBATE

1000

1300

