

STATE OF ALABAMA)

COUNTY OF SHELBY)

ARTICLES OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OF

JOSEPH LUMBER COMPANY, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama 1975, as amended, the undersigned Corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is Joseph Lumber Company, Inc.

2. The following amendment of the Certificate of Incorporation was adopted by the shareholders and directors of the Corporation on the 19 day of February, 1991, in the manner prescribed by the Alabama Business Corporation Act:

I. Delete in its entirety Paragraph 1. of the Certificate of Incorporation and substitute in lieu thereof the following:

1. "The name of the Corporation is Joseph Lumber Forest Enterprises, Inc."

II. The reservation of the above mentioned corporate name has been granted for Shelby County, Alabama.

III. The number of shares of the Corporation outstanding at the time of such adoption was 300; the number of shares entitled to vote thereon was 300.

IV. The number of shares voted for such Amendment was 300; and the number of shares voted against such Amendment was 0.

V. The vote of the shareholders and directors was unanimous.

IN WITNESS WHEREOF, we, J.A. Joseph, President of said Corporation, and Jonella Joseph, Secretary of said

W. E. H. F.

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Corporation, do hereunto set our hands and seals and do
cause the seal of said Corporation to be affixed on this the
19 day of February, 1991.

Joseph Lumber Company, Inc.

BY: J. A. Joseph

Its President,
J. A. Joseph

Jonella Joseph
Its Secretary,
Jonella Joseph

STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned, a Notary Public, do hereby certify
that on this 19 day of February, 1991, personally
appeared before me, J. A. Joseph and Jonella Joseph, who,
being by me first duly sworn, declared that they are the
President and Secretary of Joseph Lumber Company, Inc., that
they signed the foregoing documents as President and as
Secretary of the Corporation, and that the statements
therein contained are true.

Dorothy Jackson
Notary Public



STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Joseph Lumber Forest Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Frank Ellis Jr., P. O. Box 587, Columbiana, AL 35051 for a period of one hundred twenty days beginning February 11, 1991 and expiring June 12, 1991.

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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 this day.

February 11, 1991

Date

A handwritten signature in cursive script, appearing to read "Billy Joe Camp".

Billy Joe Camp

Secretary of State

Shelby

CERTIFICATE OF Amendment

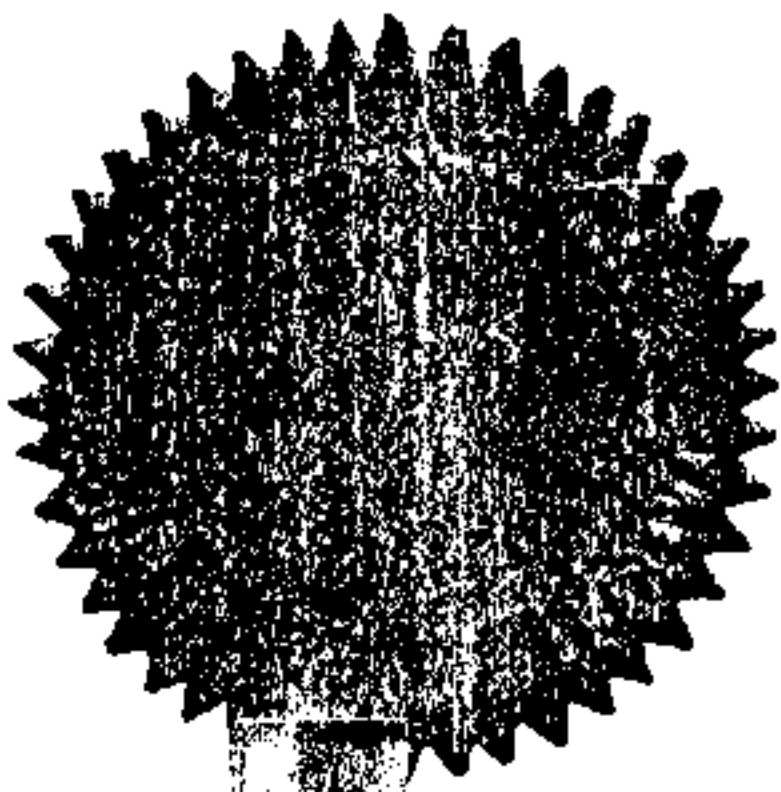
OF

Joseph Lumber Company, Inc.

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

GIVEN Under My Hand and Official Seal on this the 21st day of February, 1991.



STATE OF ALA. SHELBY CO.
1 COUNTY THIS
REGISTERED

1991 FEB 21 PM 12:06

Thomas A. Landolf, Jr.
JUDGE OF PROBATE

Thomas A. Snowdy, Jr.
Judge of Probate

Rec 10.00
Ind 3.00
13.00