ARTICLES OF AMENDMENT

	We, the undersigned officers of Connecting Point of
Riverchase, Inc. do hereby declare that on the	he 26 day of <i>March</i> , 1991, by
unanimous written consent, a copy of which is	s attached hereto, the shareholders of the aforesaid
Corporation did adopt an amendment to the Ar	rticles of Incorporation of the aforesaid Corporation
as follows:	

AMENDMENT

RESOLVED, that Article I of the Articles of Incorporation, which now reads:

"The name of the corporation shall be CONNECTING POINT OF RIVERCHASE, INC."

is hereby amended to read as follows:

"The name of the corporation shall be MICROLAND, INC."

C. Michael Taylor

President

C. Michael Taylor

Secretary

CERTIFICATE OF SECRETARY

I, C. Michael Taylor, Secretary of Connecting Point of Riverchase, Inc., an Alabama , corporation, do hereby certify that all of the Directors and all of the shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Certificate of Incorporation.

WITNESS my hand and seal this the 26 day of _____ , 1991.

> C. Michael Janla C. Michael Taylor

Secretary

T. CHARLES STEWARD

Attorney At Law Post Office Box 20992 Birmingham, Alabam 35216

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ACTION BY UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS OF CONNECTING POINT OF RIVERCHASE, INC. IN LIEU OF A SPECIAL MEETING

Pursuant to the authority contained in Section 10-2A-56 of the Alabama Code, the undersigned being all the shareholders of Connecting Point of Riverchase, Inc., incorporated under the Laws of the State of Alabama, hereby waive all requirements of law and the By-Laws of the Corporation as to notice of actions to be taken at meeting, and do hereby take and adopt the following action in writing, without meeting:

I. Amendment of Articles of Incorporation.

WHEREAS, the directors of this Corporation have determined it appropriate and prudent to rename the Corporation to avoid confusion with or detrimental association with a similarly named corporation; and

WHEREAS, the directors have unanimously adopted a resolution changing the name of this Corporation, and have submitted said resolution to the shareholders for their approval;

RESOLVED, that Article I of the Articles of Incorporation, which now reads:

"The name of the corporation shall be CONNECTING POINT OF RIVERCHASE, INC."

is hereby amended to read as follows:

"The name of the corporation shall be MICROLAND, INC."

DATED THIS 26 day of March, 1991.

C. Michael Taylor

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ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF CONNECTING POINT OF RIVERCHASE, INC. IN LIEU OF A SPECIAL MEETING

Pursuant to the authority contained in Section 10-2A-66 of the Alabama Code, the undersigned being all the directors of Connecting Point of Riverchase, Inc., incorporated under the Laws of the State of Alabama, hereby waive all requirements of law and the By-Laws of the Corporation as to notice of actions to be taken at meeting, and do hereby take and adopt the following action in writing, without meeting:

I. Amendment of Articles of Incorporation.

WHEREAS, the directors of this Corporation have determined it appropriate and prudent to rename the Corporation to avoid confusion with or detrimental association with a similarly named corporation;

RESOLVED, that Article I of the Articles of Incorporation, which now reads:

"The name of the corporation shall be CONNECTING POINT OF RIVERCHASE, INC."

is hereby amended to read as follows:

"The name of the corporation shall be MICROLAND, INC."

FURTHER RESOLVED, that these resolutions be submitted before the shareholders of this Corporation for their approval, and if said amendments are adopted by the shareholders, then the President and the Secretary of this Corporation are hereby authorized and directed on behalf of the Corporation to file notice of the amendment as required by law.

II. Amendment of Bank Records.

RESOLVED, that in the event this amendment is adopted by the shareholders, that the President be authorized and directed to take whatever action is necessary to effect the change of the corporate name on the Corporation's account with First Commercial Bank of Alabama, and all other banking accounts of the Corporation.

DATED THIS 26 day of Macon , 1991.

C. Michael Taylor



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:

Microland, Inc

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of T. Charles Steward, P. O. Box 20992, Birmingham, AL 35216 for a period of one hundred twenty days beginning February 7, 1991 and expiring June 8, 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 7, 1991

Date

Billy Joe Camp

Secretary of State

Α,

State of Alabama

SHELBY

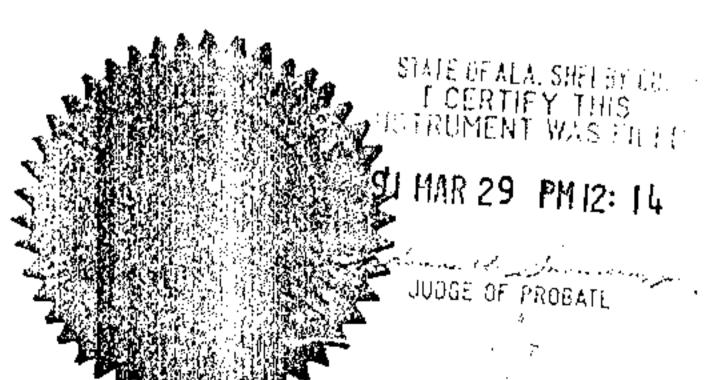
County

CERTIFICATE	OF AMENDMENT
	

OF

CONNECTING POINT OF RIVERCHASE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama,
hereby certifies that duplicate originals of Articles of AMENDMENT
of CONNECTING POINT OF RIVERCHASE, INC, duly signed
and verified pursuant to the provisions of Section 10-2A-56 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 ofAMENDMENT_
connecting point of Riverchase, inc., and attaches
hereto a duplicate original of the Articles of <u>AMENDMENT</u>
GIVEN Under My Hand and Official Seal on this the 29th day of
MARCH , 19 <u>91</u>



Judge of Probate

Per 1000 Jud 300 13.00