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ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned officers of Connecting Point of Riverchase, Inc. do hereby declare that on the 26 day of MARCH, 1991, by unanimous written consent, a copy of which is attached hereto, the shareholders of the aforesaid Corporation did adopt an amendment to the Articles 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."

DATED THIS 26 day of MARCH, 1991.

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C. Michael Taylor

C. Michael Taylor
President

C. Michael Taylor

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 MARCH, 1991.

C. Michael Taylor

C. Michael Taylor
Secretary

T. CHARLES STEWARD

Attorney At Law
Post Office Box 20992
Birmingham, Alabama 35216

STATE OF ALABAMA)

SHELBY COUNTY)

I, Trina René Avery, a Notary Public in and for the State of Alabama, Shelby County, hereby certify that C. Michael Taylor, whose name as Secretary of Connecting Point of Riverchase, Inc., a Corporation, is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of said certificate are true and correct.

Given under my hand and seal this 26 day of March, 19 91.

Trina René Avery
Notary Public

My Commission Expires: March 14, 1995

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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;

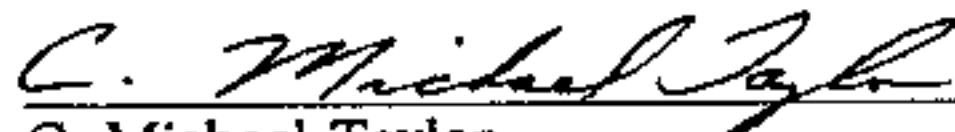
RESOLVED, that Article I of the Articles of Incorporation, which now reads:

"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

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:

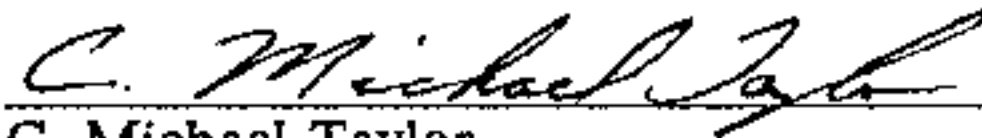
"The name of the corporation shall be MICROLAND, INC."

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 MARCH, 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

A handwritten signature in dark ink, appearing to read "Billy Joe Camp", written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

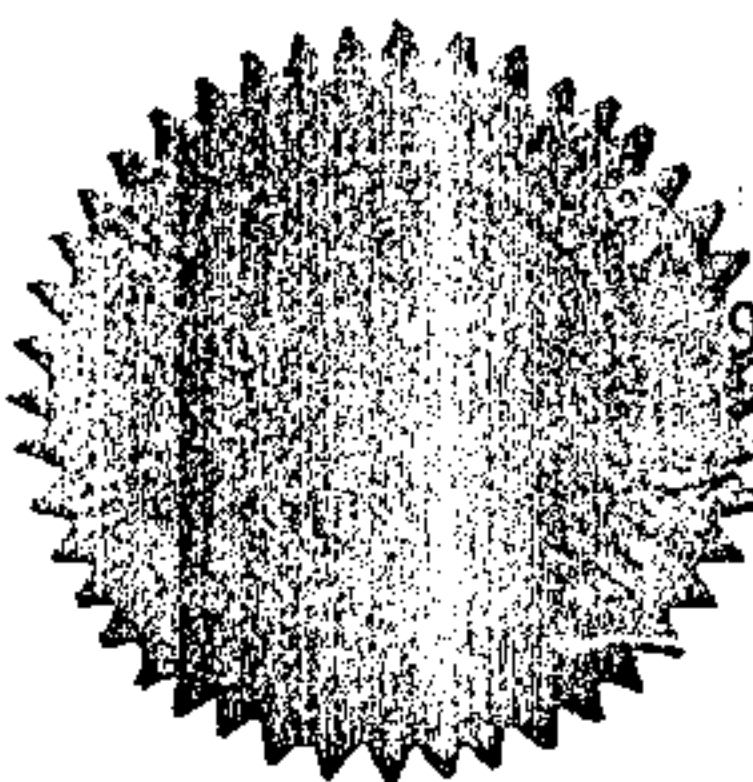
OF

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 of AMENDMENT of CONNECTING POINT OF RIVERCHASE, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the 29th day of MARCH, 1991



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

SI MAR 29 PM 12:14

JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 10 00
Jud 3 00
13.00