

STATE OF ALABAMA  
JEFFERSON COUNTY

1235

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RAY SISCO CONSTRUCTION COMPANY, INC.,

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Ray Sisco Construction Company, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on March 25, 1991, in the manner prescribed by the Alabama Business Corporation Act.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 Class B Common and 500 Class A Common ; and the number of shares entitled to vote thereon was the 500 Class A Shares.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common, Class A	500

FIFTH: The number of shares voted for such amendment was 500 Class A Common ; and the number of shares voted against such amendment was 0.

SIXTH: The manner in which any exchange, reclassification, or cancelation of issued shares provided for in the amendment shall be effected is as follows:

The stock presently issued and outstanding as class "B" common stock shall be cancelled and returned to the corporation for voiding.

SEVENTH: The amendment by elimination the Class B shares leaves only 500 shares of Class "A" common stock, no par, which shall be voting participating, and vested with preemptive rights.

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*W. Wheeler Smith*  
*Attorney at Law, Birmingham*

Of these five hundred, two hundred, one hundred from Ray Sisco and one hundred from Brenda Sisco shall be returned to the corporation for destruction and voiding. The intent of this amendment is to leave the corporation with 300 shares of issued and outstanding Class B voting, participating, and vested with preemptive rights, as prior to the amendment of September 9, 1990.

EIGHTH: The amendment does not effect a change in the amount of stated capital.

Dated May 9th, 1991.

RAY SISCO CONSTRUCTION COMPANY, INC.,

BY: Ray Sisco  
Its President

and Brenda Sisco  
Its Secretary

STATE OF ALABAMA  
JEFFERSON COUNTY

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I, the undersigned, a Notary Public, do hereby certify that on this 9th day of May, 1991, personally appeared Ray Sisco and Brenda Sisco, who, being by me first duly sworn, declared that they are the President and Secretary of Ray Sisco Construction Company, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein are true.

Jackie Heels  
Notary Public

# State of Alabama

SHELBY

## County

CERTIFICATE OF AMENDMENT

OF

RAY SISCO CONSTRUCTION COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of RAY SISCO CONSTRUCTION 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 RAY SISCO CONSTRUCTION COMPANY, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 16th day of

MAY

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*Thomas A. Snowden, Jr.*

Judge of Probate

BEFORE ME, A JUDGE OF PROBATE,  
I CERTIFY THIS  
INSTRUMENT WAS FILED

91 MAY 16 PM 12:33

JUDGE OF PROBATE

Recd 10.00  
Jud 3.00  
13.00