

1998

STATE OF ALABAMA
BIBB COUNTY

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 September 27, 1991, in the manner prescribed by the Alabama Business Corporation Act.

The Third Section of the Articles of Incorporation is hereby amended to read as follows:

The principal office and place of business of the corporation shall be Route One, Box 234, Brierfield, Alabama located within Bibb County, Alabama.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

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	300

FIFTH: The number of shares voted for such amendment was 300; and the number of shares voted against such amendment was 0.

SIXTH: The amendment does not require or allow any exchange, reclassification, or cancelation of issued shares.

RE: 1 Box 234
Brierfield, AP

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

Dated September 27, 1991.

RAY SISCO CONSTRUCTION COMPANY, INC.

BY: Ray Sisco
Its President

and Brenda Sisco
Its Secretary

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I, the undersigned, a Notary Public, do hereby certify that on this 27 day of Sept, 1991, personally appeared before me Ray Sisco and Brenda Sisco, who, being by me first duly sworn, declared that they are the President and Secretary of Alabama 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:

[Signature]
Notary Public

NOTARY PUBLIC
BIBB COUNTY, ALABAMA

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SEP 30 PM 12:25

JUDGE OF PROBATE

Rec'd \$5.00
Jud 3.00
8.00