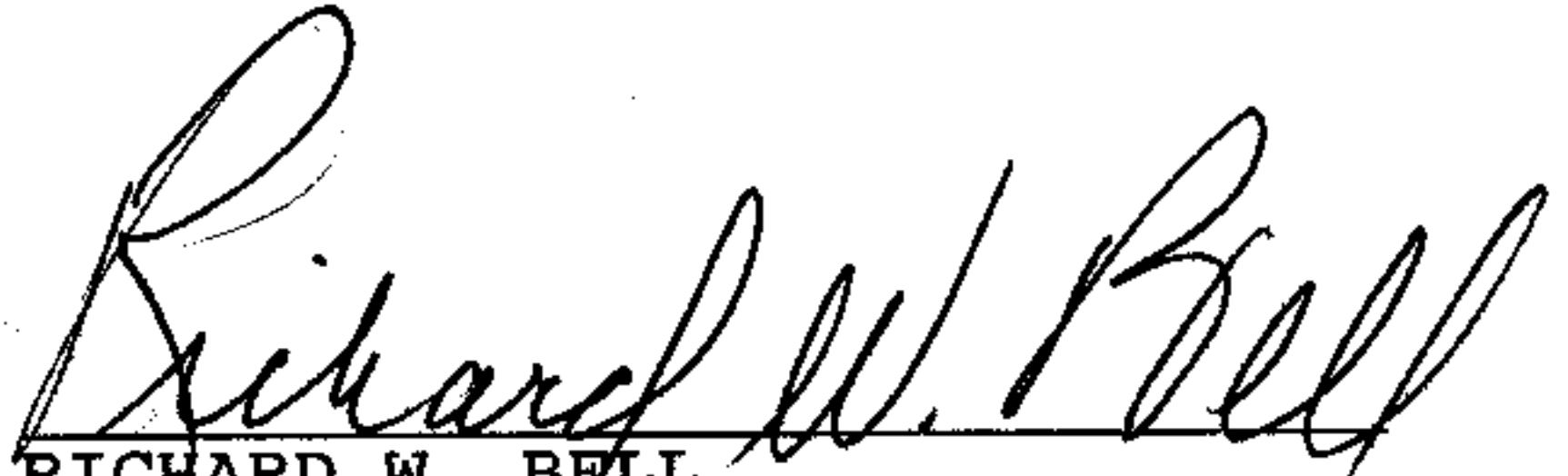


STATE OF ALABAMA)
COUNTY OF SHELBY)


NOTICE OF NAME CHANGE

On the 31st day of January, 1992, the entirety of the shareholders and directors unanimously consented to the proposed change of name of the corporation from Bell, Maples & Associates, P.C. to Richard W. Bell & Associates, P.C.

It is hereby resolved that the corporation shall be named Richard W. Bell & Associates, P.C.


RICHARD W. BELL
PRESIDENT AND SOLE SHAREHOLDER

Sworn and subscribed before me on this the 31st day of March, 1992.


NOTARY PUBLIC
My Commission Expires: 12/21/95

P.O. Box 427
Pelham, AL 35124

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:

Richard W. Bell & Associates, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Richard W. Bell, P O Box 427, Pelham, AL 35124 for a period of one hundred twenty days beginning March 20, 1992 and expiring July 19, 1992.



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.

March 20, 1992

Date

A handwritten signature in cursive script, 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

BELL, MAPLES & ASSOCIATES P.C. INTO RICHARD W. BELL & ASSOCIATES P.C.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of BELL, MAPLES & ASSOCIATES P.C. INTO RICHARD W. BELL & ASSOCIATES P.C., duly signed and verified pursuant to the provisions of Section _____ of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

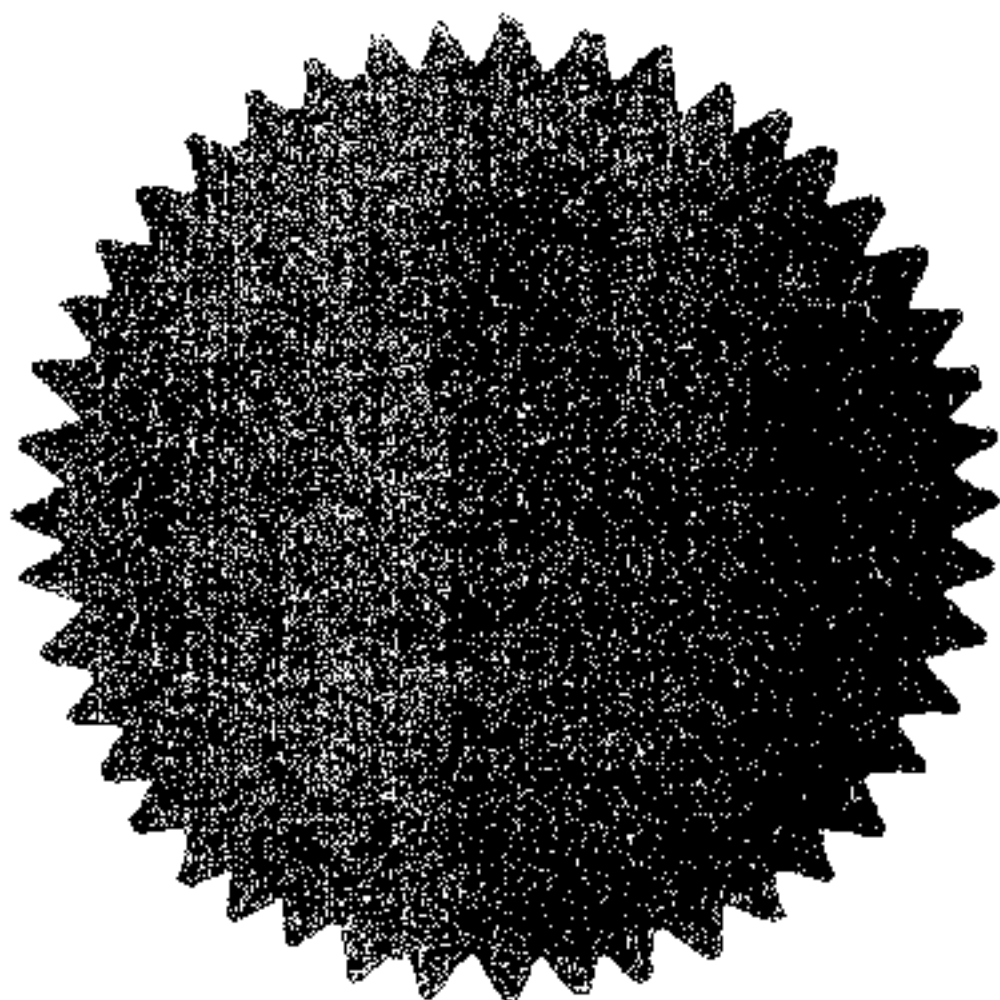
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of AMENDMENT of BELL, MAPLES & ASSOCIATES P.C. INTO RICHARD W. BELL & ASSOCIATES P.C. hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 23rd day of

APRIL, 19 92.

Thomas A. Snowden, Jr.

Judge of Probate



04/23/1992-5688
04:45 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 33.00