

CERTIFICATE OF AMENDMENT

HANEY PROPERTIES, INC.

Haney Properties, Inc., a corporation of the State of Alabama, whose registered office is located at 1695 Burning Tree Drive, Pelham, AL, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on March 14, 1993, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Articles I, III, V and VII of the Articles of Incorporation is amended to read as follows:

Article I:

The name of the Corporation be changed to Specialty Construction Services, Inc.

Article III:

To engage in the business of building construction and other work incidental thereto.

Article V:

To change the name of the initial registered agent to be Steve Haney.

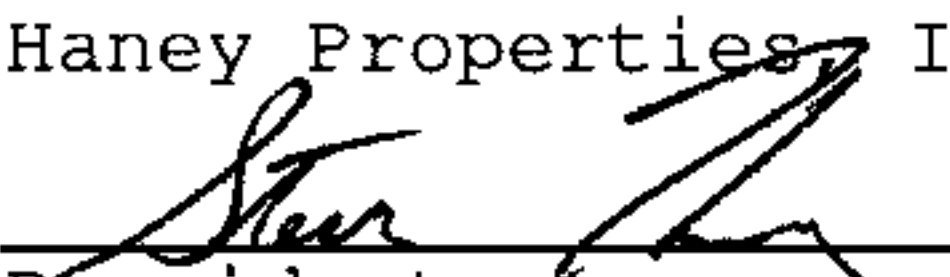
Article VII:

To change the name of the incorporator to be Steve Haney.

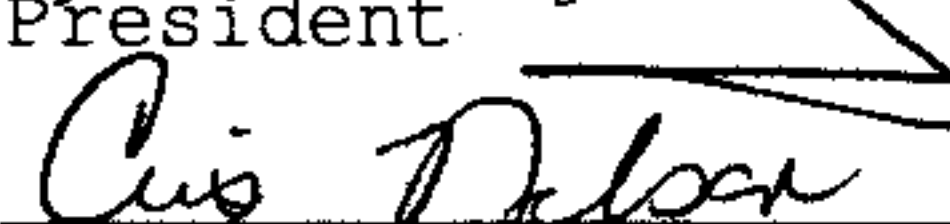
Signed on March 14, 1993.

Haney Properties, Inc.

By:



President



Secretary

Inst # 1993-08441

MAIL TO
STEVE HANEY
1695 BURNING TREE DRIVE
PELHAM, AL. 35124

03/29/1993-08441
02:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 33.00

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:

LT
Speciality Construction Services, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Chris Nelson, 1695 Burning Tree Drive, Pelham, AL 35124 for a period of one hundred twenty days beginning March 16, 1993 and expiring July 15, 1993.



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 16, 1993

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

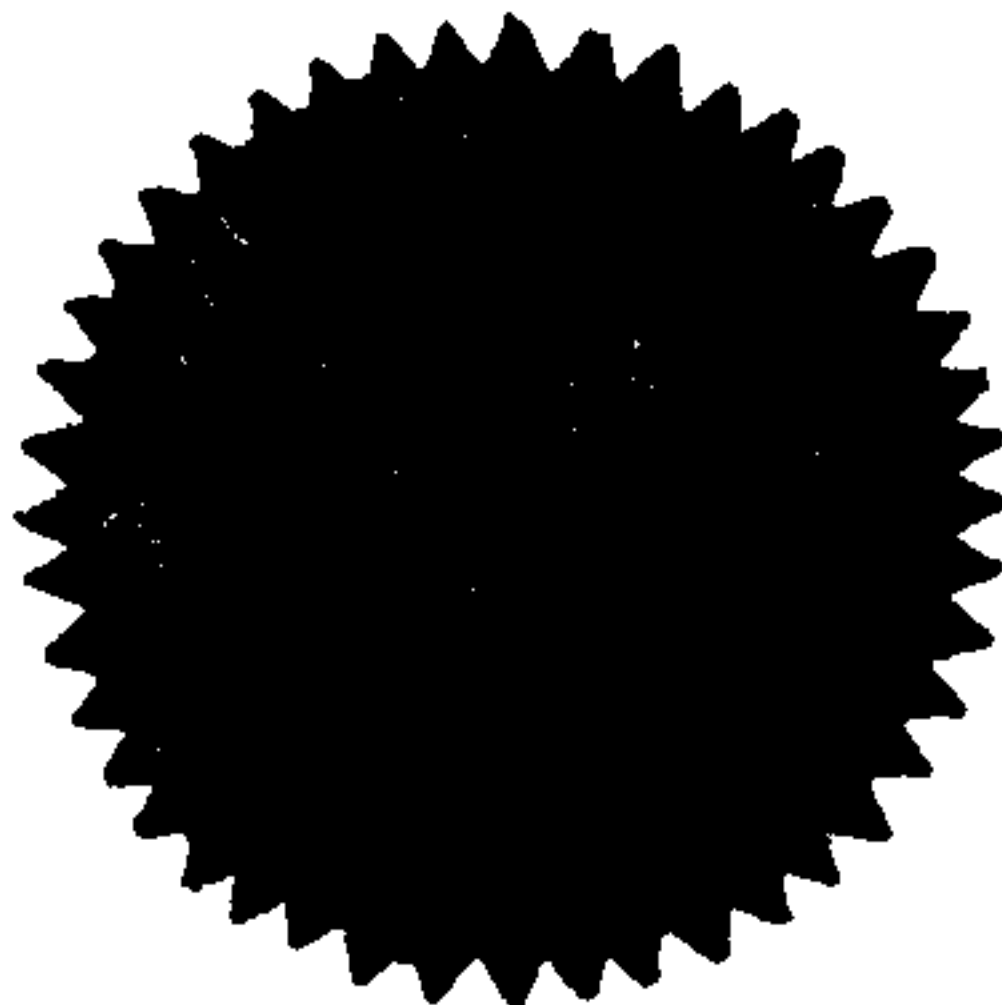
OF

HANEY PROPERTIES, INC. INTO SPECIALTY CONSTRUCTION SERVICES, INC

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HANEY PROPERTIES, INC. INTO SPECIALTY CONSTRUCTION SERVICES, INC. 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 HANEY PROPERTIES, INC INTO SPECIALTY CONSTRUCTION SERVICES, 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, 1993.



Thomas A. Snowden Jr.

Judge of Probate

Inst # 1993-08441

03/29/1993-08441
02:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

33.00