201503/

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

R. RAY SHIRLEY 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 R. Ray Shirley Construction Company, Inc.

SECOND: The following amendment of the Articles of Incorporation were adopted by the shareholders of the corporation on ________, 1993, in the manner prescribed by the Alabama Business Corporation Act, to wit:

The corporate name shall be hereby changed to:

R. Ray Shirley Construction, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FOURTH: The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

Dated this 18 day of June, 1993.

R. RAY SHIRLEY CONSTRUCTION COMPANY, INC.

By: Ray Shuly
Tts President

ATTESTED:

By: Ray Shuly
Its Secretary

Inst # 1993-20109

Gerlham e Waldreh P. C. 2101 - 6 th Ade No, Suite 700 D1 ham, Al 35203 07/09/1993-20109 01:39 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE SHELBY COUNTY JUDGE OF PROBATE 35.00

VERIFICATION

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

Before me, the undersigned authority, personally appeared R. Ray Shirley as President of R. Ray Shirley Construction Company, Inc., who being by me first duly sworn on oath, deposes and says:

The above and foregoing Articles of Amendment are true and correct.

R. Ray Shirley

SWORN TO AND SUBSCRIBED BEFORE ME on this 18 day of

Notary Public

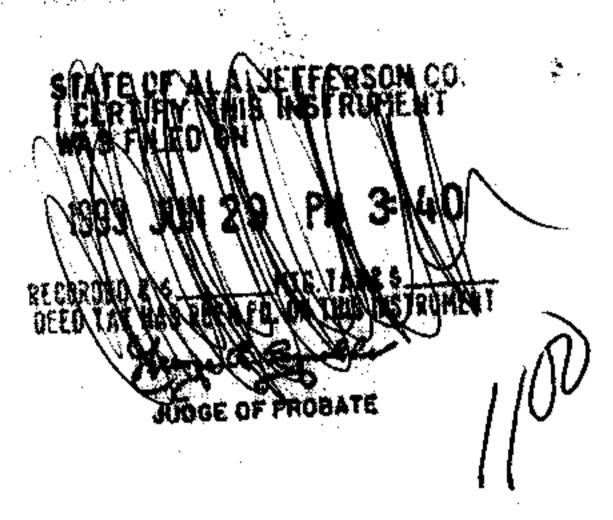
MY COMMISSION EXPIRES APRIL 7, 1996

STATE OF ALABAMA

I, Jim Bennett, 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:

R. Ray Shirley Construction, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of R. RAy Shirley, 1833 Old 280, Chelsea, AL 35043 for a period of one hundred twenty days beginning June 22, 1993 and expiring October 21, 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.

June 22, 1993

Date

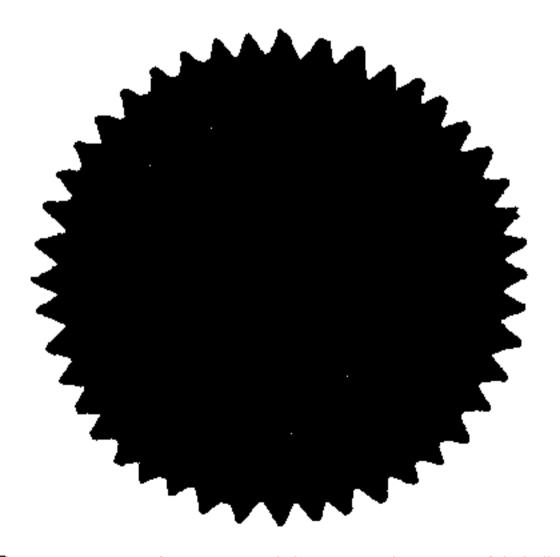
Jin Bansa

Jim Bennett

Secretary of State

State of Alabama

SHELBY County
CERTIFICATE OF AMENDMENT
OF
R.RAY SHIRLEY 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, R.RAY SHIRLEY 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 ofAMENDMENT
of
hereto a duplicate original of the Articles ofAMENDMENT
GIVEN Under My Hand and Official Seal on this the9thday of
, 19, 93



Thomas a. mowden fr. Judge of Probate

Inst # 1993-20109

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