

THIS INSTRUMENT PREPARED BY:
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Balch & Bingham
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Birmingham, Alabama 35203

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
BOLTON, INC.

Inst # 1993-37804

Bolton, Inc., a corporation organized and existing under the laws of the State of Alabama (the "Corporation"), hereby certifies as follows:

I. The name of the corporation is Bolton, Inc. The original Articles of Incorporation of the Corporation were filed with the Judge of Probate of Shelby County on January 3, 1983, under the name Bolton, Inc.

II. Pursuant to, and with the effect provided in, Sections 10-2A-111 to 113 of the Code of Alabama, 1975, as amended (the "Code"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended:

FIRST: The name of the Corporation is "Bolton, Inc." (the "Corporation").

SECOND: The following amendment to the Corporation's Articles of Incorporation was adopted in the manner provided by the Code by the Corporation's sole shareholder as of November 10, 1993:

"ARTICLE I

Name

The name of this corporation (the "Corporation") shall be:

JMG 3, Inc."

11/29/1993-37804
02:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

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:

JMG 3, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Anne-Marie Ellis, Post Office Box 306, Birmingham, AL 35201 for a period of one hundred twenty days beginning November 9, 1993 and expiring March 10, 1994.

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.

November 9, 1993

Date



Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

BOLTON, INC. into JMG 3, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of BOLTON, INC. into JMG 3, INC., duly signed and verified pursuant to the provisions of Section 10-2A-111 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 BOLTON, INC. into JMG 3, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 29 day of NOVEMBER, 19 93.

Thomas A. Snowden, Jr.

Judge of Probate

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