

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
CONSOLIDATED COMPUTER SERVICES, INC.**

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, as President and Secretary of **CONSOLIDATED COMPUTER SERVICES, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, Sections 10-2A-110 and 10-2A-113, the Articles of Incorporation were amended by a unanimous vote of the sole Director and the sole Shareholder, on the 30th day of November, 1993, on which date there were one thousand (1,000) shares outstanding and entitled to vote thereon, as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE I

The name of the Corporation shall be Hayes, Inc., and any and all references to Consolidated Computer Services, Inc. shall hereafter be deemed to refer to Hayes, Inc."

I further certify that the within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2A-114.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of November, 1993.

 (SEAL)
Winston Hayes,
President

 (SEAL)
Winston Hayes,
Secretary

SKL132719.PBC

James Hill
Secy

12/02/1993-38370
11:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCD 35.00

Inst # 1993-38370

VERIFICATION

I, the undersigned, as President of **CONSOLIDATED COMPUTER SERVICES, INC.**, do hereby verify that the above and foregoing instrument represents Articles of Amendment to the Articles of Incorporation of Consolidated Computer Services, Inc., an Alabama corporation, duly approved and adopted by a unanimous vote of the sole Shareholder and the sole Director of the Corporation and that the statements contained therein are true and correct.

This 30th day of November, 1993.

Winston Hayes
Winston Hayes,
President

Sworn to and subscribed before me on this 30th day of November,
1993.

Buddy J. D.
Notary Public

My Commission Expires:

10-26-96

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:

Hayes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Phyllis Coggin, P O Box 55727, Birmingham, AL 35255-5727 for a period of one hundred twenty days beginning November 30, 1993 and expiring March 31, 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 30, 1993

Date

A handwritten signature in black ink, reading 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

CONSOLIDATED COMPUTER SERVICES, INC. INTO HAYES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CONSOLIDATED COMPUTER SERVICES, INC. INTO HAYES, INC., duly signed and verified pursuant to the provisions of Section 10-2A-110 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 CONSOLIDATED COMPUTER SERVICES, INC. INTO HAYES, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 2nd day of

DECEMBER, 19 93.

Thomas A. Snowden Jr.

Judge of Probate

Inst # 1993-38370

12/02/1993-38370
11:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
35.00