

ARTICLES OF AMENDMENT
OF
DAVIS & BOYD, INC.

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, Robert A. Davis, President, and Robert A. Boyd, Secretary of Davis & Boyd, Inc., do hereby declare that on September 8, 1994, the shareholders of the said corporation did adopt as amendments to the Articles of Incorporation of the said corporation as follows:

ARTICLE ONE

"1. The name of the corporation shall be Inverness Capital Corporation, Inc.,".

The shareholder vote required to adopt an amendment to the Articles of Incorporation is one hundred shares (100). The vote for the amendments were unanimous.

Dated at Birmingham, Alabama, this the 8 day of

September, 1994.

Robert A. Davis
Robert A. Davis, President

Robert A. Boyd
Robert A. Boyd, Secretary

Inst # 1994-28633

09/20/1994-28633
12:12 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

Witnesses:

Robert A. Davis
Robert A. Davis, Director

Robert A. Boyd
Robert A. Boyd, Director

CERTIFICATE OF SECRETARY

I, Robert A. Boyd, Secretary of Davis & Boyd, Inc., an Alabama Corporation, do hereby certify that all of the Directors and all of the shareholders of said Corporation have given their written consent to the adoption of the foregoing Amendment to the Certificate of Incorporation.

WITNESS, my hand and seal this 8 day of Sept, 1994.

Robert A. Boyd
Robert A. Boyd, Secretary

STATE OF ALABAMA

COUNTY OF Jefferson

I, Arthur O. Taylor a Notary Public, in and for said County, in said State, hereby certify that Robert A. Boyd, whose name as Secretary of Davis & Boyd, Inc., a Corporation is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this 8 day of Sept, 1994.

Arthur O. Taylor
Notary Public

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:

Inverness Capital Corporation, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of W V Goodwyn, 3000 Riverchase Galleria Ste 490, Birmingham, AL 35244 for a period of one hundred twenty days beginning August 10, 1994 and expiring December 9, 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.

August 10, 1994

Date

Jim Bennett

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

DAVIS & BOYD, INC. INTO INVERNESS CAPITAL CORPORATION, INC

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of DAVIS & BOYD, INC. INTO INVERNESS CAPITAL CORPORATION, INC., duly signed and verified pursuant to the provisions of Section 10-2A-26 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 DAVIS & BOYD, INC. INTO INVERNESS CAPITAL CORPORATION, INC. and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 20 day of SEPTEMBER, 1994.

Thomas A. Snowden, Jr.

Judge of Probate

09/20/1994-28633
12:12 PM CERTIFIED

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SHELBY COUNTY JUDGE OF PROBATE
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