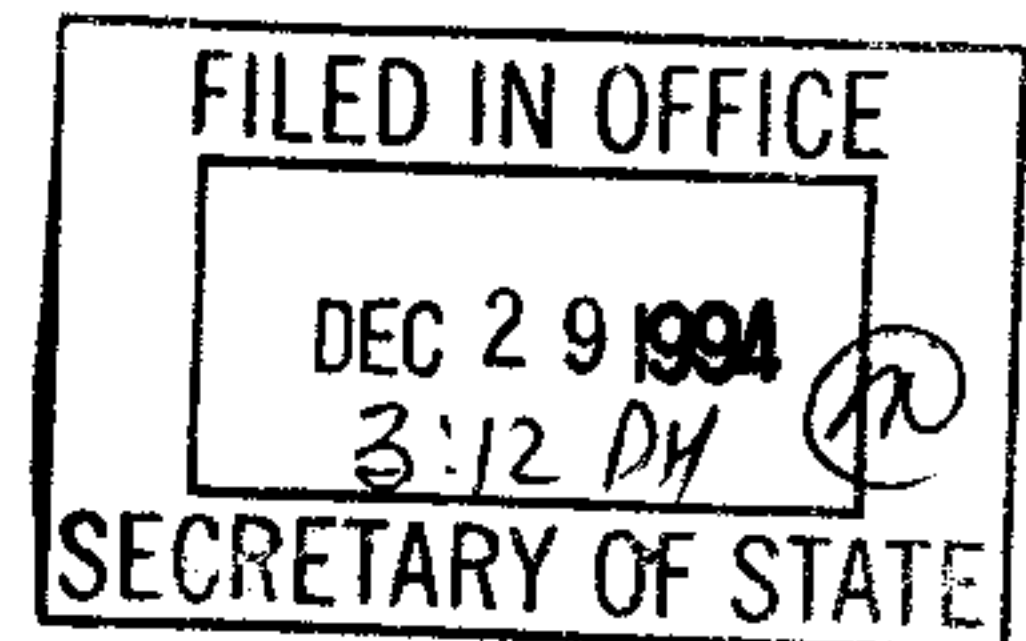


STATE OF ALABAMA)

SHELBY COUNTY)



ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, Frank McEwen, being President and Ralph McEwen, being Secretary of Coosa Valley Milling Company, Inc., do hereby certify that on MARCH 31, 1994, the Shareholders of said Corporation did adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

That Paragraph 4 of the Articles of Incorporation of said Corporation, as amended, be and the same is hereby deleted and the following Paragraph 4 is inserted in lieu thereof:

"4. The amount of the total authorized capital stock is shall be \$4,500.00 divided into 90 shares at the par value of \$50.00 each, all of which is common stock."

The vote by the Shareholders for the amendment to the Articles of Incorporation of the said Corporation was unanimous. The amount of stated capital, as changed by the above quoted amendment is now \$4,500.00 divided into 90 shares at \$50.00 each.

DATED this 31 day of MARCH, 1994.

COOSA VALLEY MILLING COMPANY, INC.

By Frank J. McEwen
Frank McEwen, President

By Ralph McEwen
Ralph McEwen, Secretary

I, Frank McEwen, President of Coosa Valley Milling Company, Inc., do hereby certify that Frank McEwen and Ralph McEwen constitute all of the Stockholders and Directors of Coosa Valley Milling Company, Inc. and do further certify that a called meeting of Stockholders, when all Stockholders were present, the foregoing resolution was passed and adopted in accordance with the provisions of the Code of Alabama, which said meeting was held on the 31 day of March, 1994.

DATED this the 31 day of March, 1994.

COOSA VALLEY MILLING COMPANY, INC.

By Frank J. McEwen
Frank McEwen, President

James B. McEwen
Witness

Secretary of State
State of Alabama

I hereby certify that this is a
true and complete copy of the
document filed in this office
on December 29, 1994

DATE 12-29-94
Jim Bennett
Secretary of State

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

duplicate originals of Articles of Amendment to the Articles of Incorporation of Coosa Valley Milling Company, Inc., duly signed and verified pursuant to the provisions of Section 10-2A-110, et. seq., Code of Alabama, 1975, have been received in this office and are found to conform to law. Accordingly the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of Coosa Valley Milling Company, Inc. and attaches hereto a duplicate original of the Articles of Amendment *P*

Inst # 1994-37768

12/29/1994-37768

04:33 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

003 NCD

15.00



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.

12/29/94

Date

Jim Bennett

Jim Bennett

Secretary of State