

STATE OF ALABAMA

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§ ss.

SHELBY COUNTY

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ARTICLES OF AMENDMENT OF THE ARTICLES
OF INCORPORATION OF
THE CORPORATE STORE, INC.

KNOW ALL MEN BY THESE PRESENTS:

I, the undersigned, Paul Alan Fields, president of The Corporate Store, Inc., an Alabama business corporation ("Corporation"), hereby certify that the following amendment to the articles of incorporation of The Corporate Store, Inc. has been duly adopted in accordance with the provisions of section 10-2B-10.03 *Code of Alabama* (1975), as amended:

- (1) The name of the Corporation is The Corporate Store, Inc.
- (2) The articles of incorporation are amended as follows:

Article FIRST is hereby amended to read:

The name of the Corporation shall be Corporate Solutions, Inc.

- (3) The above amendment was adopted by the sole director and the sole shareholder of the Corporation on JAN 6, 1995.

- (4) The number of shares of stock of the Corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

- (5) The number of shares voted for the amendment was 100; and the number of shares voted against such amendment was 0.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand on this the 6 day of JAN, 1995.

THE CORPORATE STORE, INC.



Paul Alan Fields
Its President

Inst # 1995-02850

02/01/1995-02850
02:10 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

2200 Riverchase Dr, Suite
B'ham, AL 35244 707

Inst # 1995-02850

STATE OF ALABAMA

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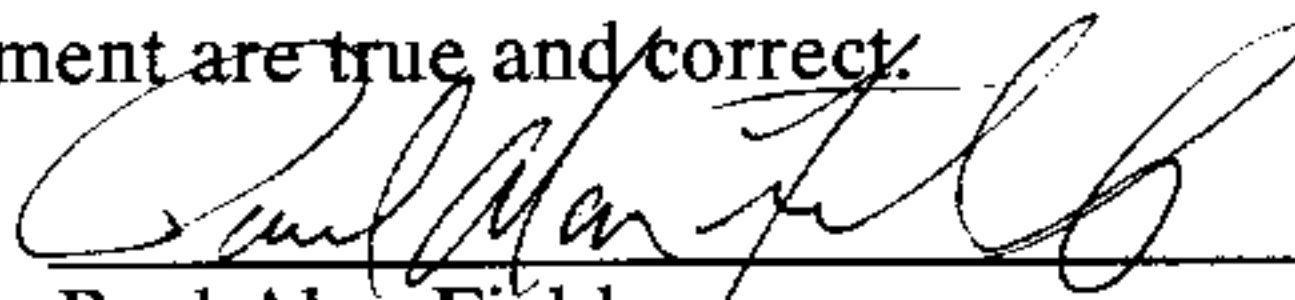
§ ss.

SHELBY COUNTY

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Before me, the undersigned authority, personally appeared Paul Allan Fields, who, after being by me first duly sworn, did depose and state on oath as follows:

The foregoing Articles of Amendment are true and correct.


Paul Alan Fields

Sworn to, subscribed, and acknowledged before me the undersigned authority on this the 16 day of Jan, 1995.


Notary Public

NOTARY COMMISSION EXPIRES 12/31/99

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:

Corporate Solutions, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Donna Markham, P O Box 3206, Tuscaloosa, AL 35403 for a period of one hundred twenty days beginning December 1, 1994 and expiring April 1, 1995.



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.

December 1, 1994

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

ist # 1995-02850

02/01/1995-02850
02:10 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00