

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
SBS CORPORATION**

Pursuant to the Alabama Business Corporation Act, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **SBS CORPORATION**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **SBS CORPORATION**.
2. The Articles of Incorporation shall be amended as follows:

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

**"ARTICLE IV
AUTHORIZED CAPITAL SHARES**

The total number of shares which the Corporation shall have authority to issue is 1,000 shares of Common of the par value of \$10.00 per share, and consisting of such one class only."

The above Amendment provides for an exchange, reclassification, or cancellation of issued shares. The provisions for implementing such amendment are as follows: All of the current 150 common shares at \$1.00 par value issued and outstanding shall be cancelled and exchanged for 150 common shares at \$10.00 par value.

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 6th day of March, 1995, on which date there were One Hundred Fifty (150) shares outstanding and entitled to vote thereon.

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 10-2B-1.25.

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IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles as of this 6th day of March, 1995.

SBS CORPORATION

By: David W. Brasfield, President
David W. Brasfield,
President

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