

## CERTIFICATE OF AMENDMENT

✓ Alabama Erectors, Inc. ✓ a corporation of the State of  
ALABAMA, whose registered office is located at 202 Breckenridge Park  
Helena, Ala. 35080, certifies pursuant to the provisions of state law, that at a meeting  
of the stockholders of said corporation called for the purpose of amending the articles of  
incorporation, and held on January 7th, 1995, it was resolved by the vote of the holders of  
an appropriate majority of the shares of each class entitled to vote that ARTICLE 8 of  
the Articles of Incorporation is amended to read as follows:

### ARTICLE 8

Officers. The officers of the corporation shall consist of a President, a Treasurer, and a Secretary, and shall be elected by the Board of Directors and shall hold office until their successors are elected and qualified. In addition, the Board of Directors may elect a Chairman, one or more Vice Presidents and such Assistant Secretaries and Assistant Treasurers as it may deem proper. None of the officers of the corporation need be directors. The officers shall be elected at the first meeting of the Board Of Directors after each monthly meeting. More than two offices may be held by the same person. The Board Of Directors may appoint such officers and agents for a period of one year and as many as it may deem advisable, who shall hold their office  
Signed on January 7, 1995.

for such terms and shall exercise such power and perform such as shall be determined from time to time by the Board of Directors.

By: \_\_\_\_\_

President

By: \_\_\_\_\_

Secretary

Inst # 1995-08655

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03:13 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

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