

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BOARDMAN, TYRA & GODBEE, P.C.

The undersigned, acting as shareholders of a corporation under the Code of Alabama, and being shareholders in the corporation file this amendment to the Articles of Incorporation of Boardman, Tyra & Godbee, P.C., to amend the name of the corporation to now be Boardman, Tyra, & Carroll, P. C. Said amendment is within the power to amend granted by the original Articles of Incorporation of this Corporation.

In witness thereof, the undersigned incorporators have hereunto set their signature on this the 24 day of Oct, 1994.

Mark S Boardman
Mark S. Boardman

STATE OF ALABAMA)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Mark S. Boardman, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 24 day of October, 1994.

Jamie Clayton
Notary Public

My Commission Expires: 9-9-95

Inst # 1995-08841

04/06/1995-08841
09:42 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

Inst # 1995-08841

Brent A. Tyra
Brent A. Tyra

STATE OF ALABAMA)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Brent A. Tyra, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 24 day of October, 1994.

Jennie Clayton
Notary Public
My Commission Expires: 9-9-95

Perryn G. Carroll
Perryn G. Carroll

STATE OF ALABAMA)
SHELBY COUNTY)

Before me, a Notary Public, in and for said County and State, appeared Perryn G. Carroll, who is known to me, and having been duly sworn, states that the above is his signature, that it is attached to these Articles of Incorporation and that it is subscribed for the purposed stated herein, this the 24th day of October, 1994.

Sheryl M. Childers
Notary Public
My Commission Expires: 6/27/96

This instrument was prepared by:

Perryn G. Carroll
BOARDMAN, TYRA & CARROLL, P.C.
104 Inverness Center Parkway, Suite 325
Post Office Box 59465
Birmingham, Alabama 35259-9465
(205) 980-6000

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:

Boardman, Tyra & Carroll, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Perryn G Carroll, P O Box 59465, Birmingham, AL 35258-9465 for a period of one hundred twenty days beginning January 25, 1995 and expiring May 26, 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.

January 25, 1995

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

Inst # 1995-08841

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04/06/1995-08841
09:42 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

Handwritten signature