

STATE OF ALABAMA
SHELBY COUNTY

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

ARTICLE I: The name of the corporation is B & L Industrial Sales & Services, Inc.

ARTICLE II: The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act. The articles of incorporation of said corporation be and it hereby is amended so as to change the name of the corporation from B & L Industrial Sales & Service, Inc., to Shop Works, Inc.

ARTICLE III: The amendment was adopted by the shareholders or directors in the manner prescribed by law on September 20, 1995.

ARTICLE IV: The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000.

ARTICLE V: The number of shares voted for the amendment was 1,000 and the number of shares voted against such amendment was none.

Date: September 20, 1995.

BARBARA RUSSELL, President,

Secretary and Treasurer

Barbara Russell
A/K/A *Barbara Russell Johnson*

10/09/1995-28213
11:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 35.00

Inst # 1995-28213

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 10-2B-4.02, 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:

Shop Works, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jim Keyes, 1925 26th Avenue No, Hueytown, AL 35023 for a period of one hundred twenty days beginning September 22, 1995 and expiring January 21, 1996.



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.

September 22, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1995-28213

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