

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHOENIX 95 GROUP, INC.

Pursuant to the provisions of Section 10-2B-10.06, Code of Alabama, (1975), Phoenix 95 Group, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: PHOENIX 95 GROUP, INC.
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation in the manner prescribed by Section 10-2B-10.03 of the Code of Alabama, (1975).

Item SIXTH of the Articles of Incorporation shall be deleted in its entirety and the following shall be substituted in lieu thereof:

SIXTH: The address of the initial registered office of the corporation is 104 East College Street, Columbiana, Alabama 35051, and the name of its initial registered agent at such address is Jeff Falkner.

3. The amendment was adopted by the shareholders of the Corporation on the 28th day of December, 1995.

4. The number of shares of the stock of the Corporation outstanding at the time of the adoption of the amendment was one thousand (1,000) and the number of shares entitled to vote thereon was one thousand (1,000).

5. The number of shares voting for the Amendment was one thousand (1,000) and the number of shares voting against the amendment was zero (0).

DATED this 9th day of January 1996.

PHOENIX 95 GROUP, INC.
an Alabama corporation

by:  its President

Inst # 1996-01091

01/11/1996-01091
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SHELBY COUNTY JUDGE OF PROBATE
002 MCD 15.00

Inst # 1996-01091

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County, in said State, personally appeared Don Kirby, whose name as President of PHOENIX 95 GROUP, INC., is signed to the foregoing Articles of Amendment of Articles of Incorporation, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 9th day of ~~December~~, 1998.
January

Brenda H. Clayton
Notary Public

My commission expires: 4/27/97

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