

THIS INSTRUMENT WAS PREPARED BY:
Steven A. Brickman
Sirote & Permutt, P.C.
2222 Arlington Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
BIRMINGHAM BAR COATING, INC.**

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

1. The name of the corporation is **BIRMINGHAM BAR COATING, INC.**
2. The Articles of Incorporation shall be amended as follows:

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

"ARTICLE ONE

The name of the Corporation shall be BBC Corporation, and any and all references to Birmingham Bar Coating, Inc. shall hereafter be deemed to refer to BBC Corporation."

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 20th day of February, 1997, on which date there were One thousand (1,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Jefferson 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 20th day of FEBRUARY, 1997.

BIRMINGHAM BAR COATING, INC.

By: 

Lloyd Arthur Rafalsky
President

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:

BBC Corporation

This domestic corporation name is proposed to be incorporated in ~~Jefferson~~ ^{Shelby} County and is for the exclusive use of Margie Brown, 2222 Arlington Avenue S, Birmingham, AL 35205 for a period of one hundred twenty days beginning January 29, 1997 and expiring May 30, 1997.



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 29, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State

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