

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BLALOCK DESIGN ASSOCIATES, INC.

Inst # 1997-32638

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Blalock Design Associates, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 1st day of July, 1997, in the manner prescribed by the Alabama Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the Corporation shall be Blalock Design Associates, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000 and the number of shares entitled to vote thereon was one thousand (1,000).

FOURTH: The number of shares voted in favor of such amendment was one thousand (1,000) and no shares were voted against such amendment.

Dated the 1st day of July, 1997.

BLALOCK, PATE ASSOCIATES, INC.

BY: [Signature]
Its President

10/07/1997-32638
12:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 MCD 35.00

**WRITTEN CONSENT TO ACTION
IN LIEU OF MEETING OF THE SHAREHOLDERS
AND DIRECTORS
OF**

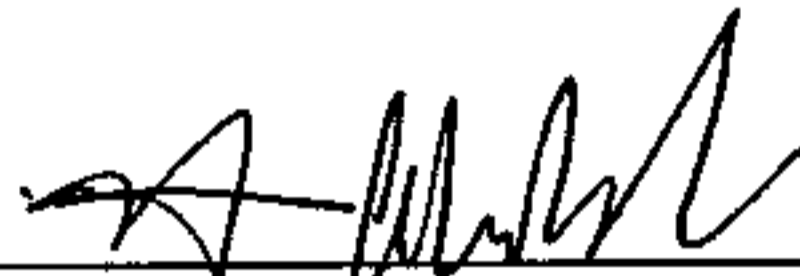
BLALOCK, PATE ASSOCIATES, INC., INC.

An Alabama Corporation.

The undersigned, being all of the shareholders and directors of BLALOCK, PATE ASSOCIATES, INC., hereby consent to the taking of the following actions by the shareholders and directors of said corporation without a meeting.

1. **CHANGE OF CORPORATE NAME:** The following amendment to Article I of the Articles of Incorporation is recommended by the Directors and approved by the Shareholders: "The name of the corporation shall be Blalock Design Associates, Inc."

2. **AUTHORITY:** The president of the corporation is authorized and directed to executed and file with the Judge of Probate of Shelby County, Alabama, Articles of Amendment to the Articles of Incorporation of the corporation, setting forth the change in the name of the corporation.



H. Alan Blalock, Shareholder and Director

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:

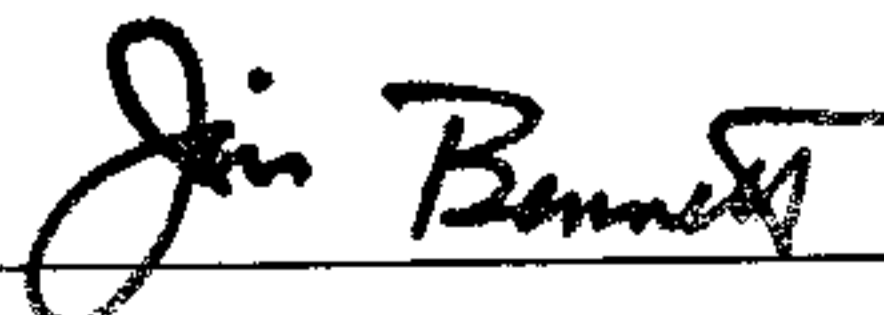
Blalock Design Associates, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Cleveland, PO Box 3310, Auburn, AL 36831-3310 for a period of one hundred twenty days beginning June 26, 1997 and expiring October 25, 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.

June 26, 1997

Date



Jim Bennett

Secretary of State



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