

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

Inst # 1998-00735

01/09/1998-00735

11:32 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
001 MCD 15.00

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
Xenix Holding Co., Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.
RESOLVED that the number of authorized shares of the corporation
shall be amended to a total of 20,000,000 shares with a par
value of \$.01 per share.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on December 12 19 97.


Article IV The number of shares outstanding at the time of the adoption was 10; the number of shares entitled to vote thereon was 10. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 10 and the number of shares voted against such amendment was -0-. (If no shares have been issued write a statement to that effect.)

Date: December 15, 1997

Rick A. Jenson, Chief Financial Officer

Type or Print Corporate Officer's Name and Title


Signature of Officer