

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Inst # 1998-00736

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

01/09/1998-00736
11:34 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HCB 35.00

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 name of the corporation shall be changed to Xenix
Resources, Inc. and the directors of the corporatin shall be empowered
to take whatever actions necessary to effect such change.

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

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:

Xenix Resources, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Rick Jenson, PO Box 36947, Birmingham, AL 35236 for a period of one hundred twenty days beginning December 17, 1997 and expiring April 17, 1998.

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.

December 17, 1997

Date



Jim Bennett

Secretary of State

RECEIVED
DEC 19 1997
FBI OFFICE
BIRMINGHAM

Jefferson Screening Inc
P.O. Box 36275
B'ham AL 35236

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