

**ARTICLES of AMENDMENT
of ARTICLES OF INCORPORATION
of
HOLIDAY CONSTRUCTION, INC.**

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

As per the Meeting of the shareholders of Holiday Construction, Inc., stock has been sold to William C. Parker, Jr. and Dorcas Cox Partridge from Neville W. Brown.

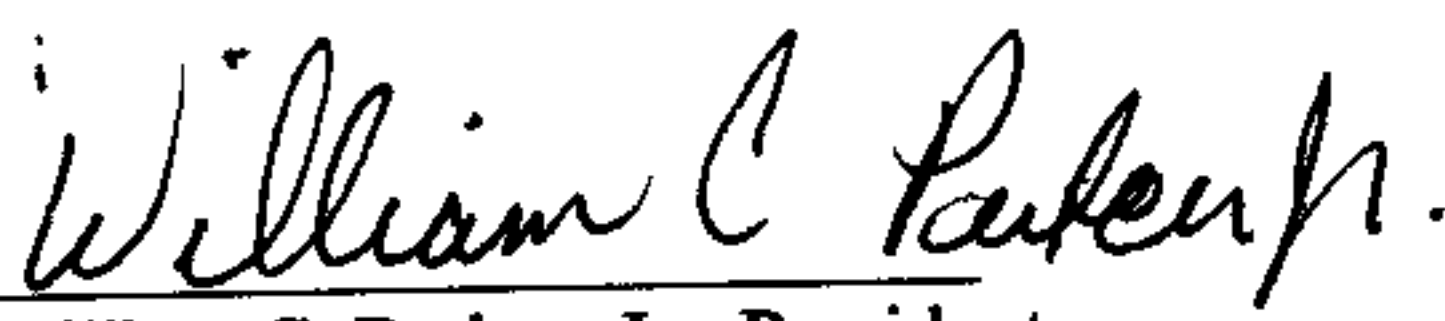
As per the meeting of the shareholders July 17, 1997, William C. Parker, Jr. was voted President of the Holiday Construction, Inc., Neville W. Brown was voted Vice-President of Holiday Construction, Inc. and Dorcas Cox Partridge was voted Secretary of Holiday Construction, Inc. Also voted at the same meeting the Directors of the Holiday Construction, Inc., and the directors are as follows:

<u>Name of Director</u>	<u>Address of Director</u>
Thomas C. Parker, Jr.	13750 County Road 5 Ashland, Al 36251
Neville W. Brown	PO Box 1316 Pelham, Al 35124
Dorcas Cox Partridge	1900 Highway 25 South Harpersville, Al 35078


State of Alabama
County of Shelby

Inst # 1998-23920
06/26/1998-23920
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SHELBY COUNTY JUDGE OF PROBATE
001 MEL 15.00

Before me, the undersigned authority in and for said county and state, personally appeared William C. Parker, Jr., who being by me first duly sworn, doth depose and say the he is President of Holiday Construction, Inc., a corporation existing under the laws of the State of Alabama, and the foregoing statements contained in this report are true, full and correct.


William C. Parker, Jr., President
Holiday Construction, Inc.

Subscribed and sworn to before me on this, the 15th day of May, 1998, in witness whereof I hereunto subscribed my name and affix the seal of my office.


Notary Public
My Commission Expires May 10, 2000

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