

**ARTICLES of AMENDMENT
of ARTICLES OF INCORPORATION
of
DEFOOR BONDING CO., INC.**

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

As per the Meeting of the shareholders of DeFoor Bonding Co., Inc., stock has been sold to Franklin DeFoor from Frank DeFoor.

As per the meeting of the shareholders May 26, 1998 Franklin DeFoor. was voted President of the DeFoor Bonding Co., Inc. Also voted at the same meeting the Directors of the DeFoor Bonding Co., Inc., and the directors are as follows:

Name of Director


Address of Director

Franklin DeFoor


1444 Kelly Drive
Pelham, Al 35124

State of Alabama
County of Shelby

Before me, the undersigned authority in and for said county and state, personally appeared Franklin R. DeFoor, who being by me first duly sworn, doth depose and say the he is President of DeFoor Bonding Co., 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.


Franklin R. DeFoor., President
DeFoor Bonding Co., Inc.

Subscribed and sworn to before me on this, the 26th 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

Inst # 1998-23921

06/26/1998-23921
02:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HEL 15.00

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