

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
J.R. HOLLON ADVISORY SERVICES, INC.
AN ALABAMA CORPORATION

TO: Honorable Patricia Fuhrmeister, Judge of Probate of Shelby County, Alabama.

THIS IS TO CERTIFY that pursuant to the Code of Alabama, 1975, 10-2A-110 et seq., all of the directors, and all the holders of record of all the shares of stock of **J.R. HOLLON ADVISORY SERVICES, INC.**, an Alabama corporation incorporated in Shelby County on the date of December 6, 1995, did unanimously consent to, sign and adopt the following amendment to its Articles of Incorporation:

The Amendment to the Articles of Incorporation, adopted by the shareholders pursuant to Code of Alabama, 1975, 10-2A-111, on the day of January 2, 1996 was as follows:

ARTICLE V, CAPITOL STOCK, is deleted in its entirety and in place thereof is substituted the following new ARTICLE V: "The aggregate number of shares which the corporation shall have authority to issue is 10,000, all of which shall be common shares with par value of \$1.00 per share. The corporation shall begin business with a subscribed stock of 10,000 common shares of the par value of \$1.00 each, all fully subscribed and paid for."

Except as hereinabove otherwise expressly provided, the original Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed as of the 2nd day of January, 1996, at Alabaster, Alabama.

J.R. Hollon Advisory Services, Inc.

By: J.R. Hollon
J.R. Hollon, its President

J.R. Hollon
J.R. Hollon, Shareholder

ATTEST:

By: Harry C. Harrison
Harry C. Harrison, its Secretary

Betty E. Hollon
Betty E. Hollon, Shareholder

STATE OF ALABAMA }

COUNTY OF SHELBY }

I, the undersigned authority, a Notary Public for said State of Alabama at Large, hereby certify the J.R. Hollon, Betty E. Hollon, and Harry C. Harrison, whose names are signed to the foregoing Articles of Amendment, and who are known to me, acknowledged before me on this day that, being informed of the contents of said document, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 2nd day of January, 1996.

Roy E. McBryar
NOTARY PUBLIC
ROY E. MCBRYAR

My Commission Expires:
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: June 23, 1998.
BONDED TO THE NOTARY PUBLIC UNDERWRITER

SEAL

This instrument prepared by:
Roy E. McBryar
4241 Lomax Street
Montgomery, Alabama 36106
(334) 272-1065

P.O. Box 124
Montgomery, AL 36101

09/03/1998-34480
10:24 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CRH 15.00

Inst # 1998-34480