

✓ This Instrument Prepared By:

Peter E. Barber, Esq.

Wallace, Jordan, Ratliff & Brandt, L.L.C.

800 Shades Creek Parkway, Suite 400

Birmingham, Alabama 35209

Inst # 1998-49266

12/10/1998-49266

12:46 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

005 CRH 35.00

STATE OF ALABAMA)

COUNTY OF SHELBY)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAHABA VALLEY MILLWORK, INC.

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, 1975, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Cahaba Valley Millwork, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 10th day of January, 1997, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, by all of the holders of the outstanding common stock of the Corporation pursuant to the requirements of Section 10-2B-10.03, Code of Alabama, 1975, that the name of the Corporation be changed from Cahaba Valley Millwork, Inc. to Cahaba Lumber & Millwork, Inc.; and,

RESOLVED FURTHER, that the first article of the Articles of the Corporation be amended to read as follows:

1. The name of the Corporation is Cahaba Lumber & Millwork, Inc.

and,

RESOLVED FURTHER, that the heading of the Articles of Incorporation be amended to read as follows:

ARTICLES OF INCORPORATION
OF
CAHABA LUMBER & MILLWORK, INC.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was five hundred shares (500), and the number of shares entitled to vote thereupon was five hundred shares (500).

FOURTH: The number of shares voted for such amendment was five hundred shares (500); and the number of shares voted against such amendment was zero shares (0).

FIFTH: Dated January 10, 1997.

CAHABA VALLEY MILLWORK, INC.,
an Alabama corporation

By: Bradley H. Byers
Bradley H. Byers
As Its President

and

By: David F. Byers, Jr.
David F. Byers, Jr.
As Its Secretary

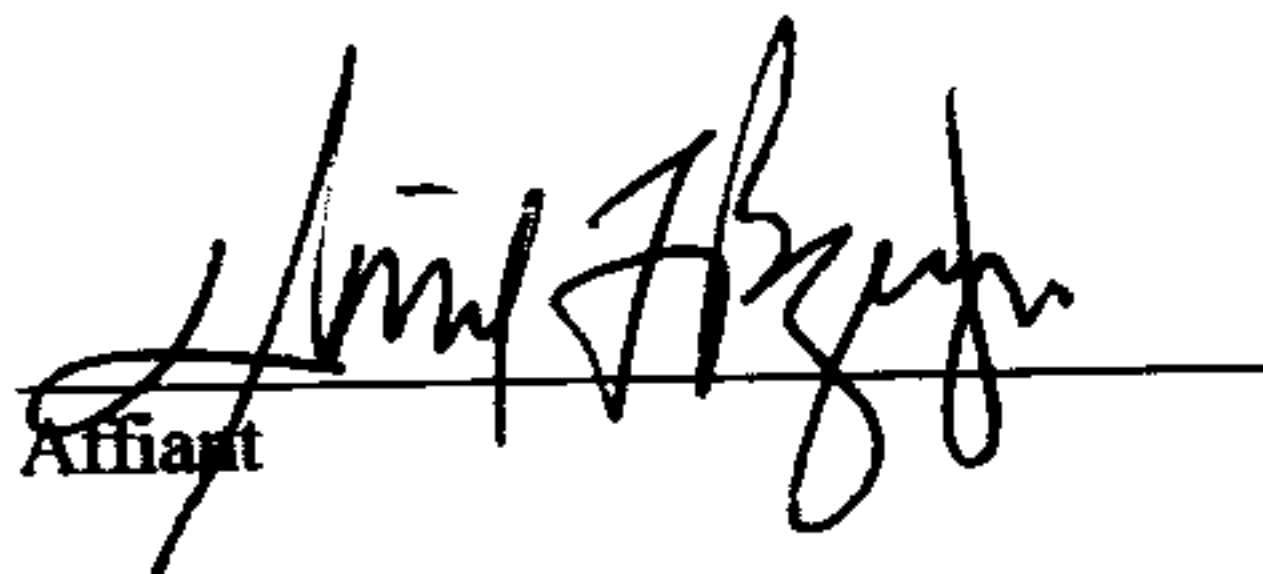
VERIFICATION

STATE OF ALABAMA)

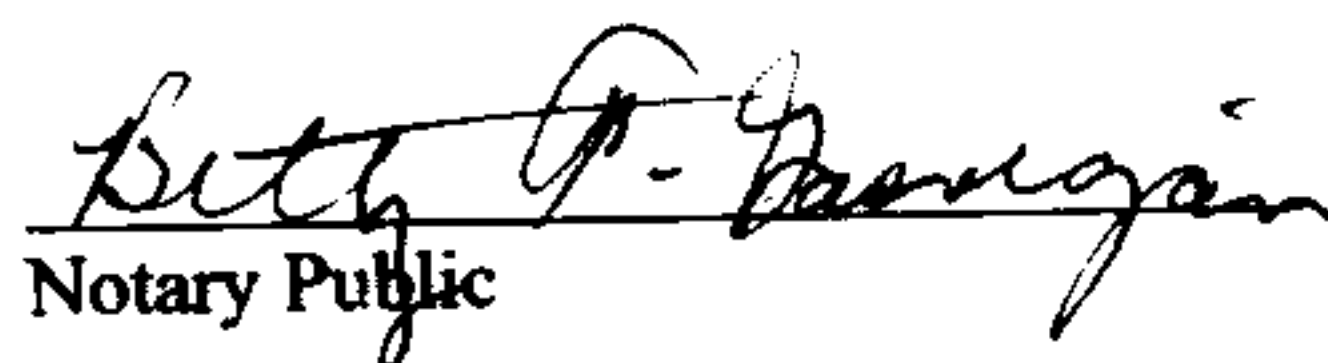
COUNTY OF SHELBY)

Appeared before me, the undersigned Notary Public in and for said County in said State, Bradley H. Byers, President of Cahaba Valley Millwork, Inc., who, having been first duly sworn, did depose and state as follows:

1. His name is David F. Byers, Jr.
2. He is the Secretary of Cahaba Valley Millwork, Inc.
3. He has read the foregoing Articles of Amendment in their entirety and is familiar with the contents thereof.
4. The foregoing Articles of Amendment are true and correct to the best of his information, knowledge and belief.
5. Further Affiant said not.


Affiant

SWORN TO AND SUBSCRIBED BEFORE ME, this 30th day of November, 1998.


Notary Public

My Commission Expires: 1/29/99

[NOTARY SEAL]

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:

Cahaba Lumber & Millwork, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Peter E Barber, PO Box 530910, Birmingham, AL 35253 for a period of one hundred twenty days beginning November 16, 1998 and expiring March 17, 1999.



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.

November 16, 1998

Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', written over a horizontal line.

Jim Bennett

Secretary of State

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