

AMENDED ARTICLES OF INCORPORATION OF
SUBURBAN IRRIGATION, INC.

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA

KNOW ALL MEN BY THESE PRESENTS: I, the undersigned, Robert Lee Moore, the President of SUBURBAN IRRIGATION, INC., do hereby declare that on DECEMBER 12, 1997, the shareholders of the said Corporation did adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

AMENDMENTS

1. That the resignation of Cliff Overmyer, who was a director, shareholder and Secretary/Treasurer of this corporation, was accepted.

2. That Margaret Moore, is now a director of the corporation and her address is as follows:

✓ Margaret Moore P.O. Box 117
Maylene, Alabama 35114

3. That Margaret Moore is now a shareholder of said corporation, owning 50% of the shares of the corporation.

4. That the officers of the corporation are as follows:

Robert Lee Moore P.O. Box 117
President Maylene, Alabama

Margaret Moore P.O. Box 117
Secretary/Treasurer Maylene, Alabama

5. That these articles of amendment do not change the amount of stated capital of the corporation.

The undersigned, acting as President of the corporation named herein in accordance with the Alabama Business Corporation Act, executes this Amendment to the Articles of Incorporation on this the 27th day of October, 1998.


ROBERT LEE MOORE, President

Inst # 1999-02059

01/15/1999-02059
11:06 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 15.00

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Robert Lee Moore, whose name as President of Suburban Irrigation, Inc., is signed to the foregoing Certificate and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct.

Given under my hand and seal this 27 day of Oct, 1998.

Mary D. Nagle
Notary Public 12-5-2001

Inst. # 1999-02053

01/15/1999-02053
11:06 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CRH 15.00