

**ARTICLES OF AMENDMENT TO CHANGE NAME
OF BOARDMAN & TYRA, P.C. TO
BOARDMAN, CARR & WEED, P.C.**

The undersigned, acting as the sole shareholder of a professional corporation incorporated under the Code of Alabama, and being all of the shareholders in the professional corporation known as Boardman & Tyra, P.C. file this amendment to the Articles of Incorporation of Boardman & Tyra, P.C. to amend the name of the corporation to now be

BOARDMAN, CARR & WEED, P.C.

Such amendment is within the power to amend granted by the original Articles of Incorporation of this corporation.

ARTICLE I

The original incorporation name of the corporation was Boardman, Tyra & Godbee, P.C. This was amended in a document filed on April 6, 1995, changing the name of the corporation to Boardman, Tyra & Carroll, P.C. This was amended in a document filed on June 8, 1995, changing the name of the corporation to Boardman & Tyra, P.C. The new name of the corporation, under these Articles of Amendment, is Boardman, Carr & Weed, P.C.

ARTICLE II

The following amendment was adopted in the manner provided by the Alabama Business Corporation Act:

RESOLVED that at a duly constituted meeting of the shareholders of the corporation said shareholders jointly moved to amend the Articles of Incorporation to change the name of the corporation to Boardman, Carr & Weed, P.C.

ARTICLE III

This amendment was adopted unanimously by the shareholders in the manner prescribed by law on January 31, 1999.

Mark S. Boardman
Mark S. Boardman, President

Mark S. Boardman
Mark S. Boardman, Secretary

STATE OF ALABAMA)

SHELBY COUNTY)

02/02/1999-04404
08:18 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 35.00

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Mark S. Boardman, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand this 31 day of January, 1999.

Carolyn Michael
Notary Public

SEAL

My commission expires: 8-11-2001

Inst # 1999-04404

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:

Boardman, Carr & Weed, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mark Boardman, PO Box 59465, Birmingham, AL 35259 for a period of one hundred twenty days beginning January 4, 1999 and expiring May 5, 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.

January 4, 1999

Date

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

Jim Bennett

Secretary of State

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