

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF KNOWARE, INC. to CHANGE PRINCIPAL PLACE OF BUSINESS,  
REGISTERED OFFICE AND REGISTERED AGENT ADDRESS**

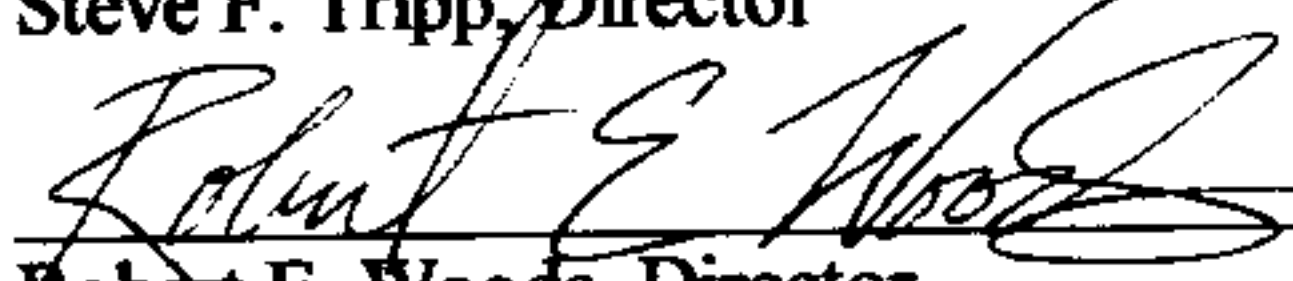
**TO THE HONORABLE PATRICIA FUHRMEISTER, JUDGE OF PROBATE:**

The following statement is filed pursuant to Section 10-2A-111, Code of Alabama, 1975, as follows:

1. Articles of Incorporation of KnoWare, Inc. were filed for record on October 27, 1998, in the Judge of Probate office of Shelby County, Alabama.
2. Further that the Articles of Incorporation shall be amended to reflect a change in the location and mailing address of the principal office of the corporation to be in Shelby County, Alabama at 169 Cahaba Valley Parkway, Pelham, Alabama 35124.
3. Further that the address of the registered agent of corporation has changed to 169 Cahaba Valley Parkway, Pelham, Alabama 35124. Rachel Tripp will remain as the registered agent. The address of the corporation's registered office and the address of the office of its registered agent, as changed, are identical.
4. Further there was a clerical error made in Article VI of the Articles of Incorporation under names and addresses of Directors in which Rachel Tripp was inadvertently not listed as a Director. Therefore the Articles of Incorporation should be amended to reflect that Rachel Tripp is a member of the Board of Directors and that her address is 2021 Brook Highland Ridge, Birmingham, Alabama 35242.
5. Further that except for the designated amendment the original Articles of Incorporation of KnoWare, Inc., previously filed for record on October 27, 1998, any and all other provisions and articles shall remain in full force and effect and are set forth without change.
6. That such change was authorized by resolution duly adopted by the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands on this the 1st day of February, 1999.

  
Steve F. Tripp, Director

  
Robert E. Woods, Director

  
Rachel Tripp, Director

02/02/1999-04524  
10:43 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 HHS 15.00

Inst # 1999-04524