

**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION
OF BARRY OSBORN EXCAVATING, INC.**

Pursuant to the provisions of the Code of Alabama 1975, Section 10-2B-1.24, the undersigned Corporation adopts the following Articles of Correction to its Articles of Incorporation:

FIRST: The name of the Corporation is: **Barry Osborn Excavating, Inc.**

SECOND: The Articles of Incorporation of this Corporation as recorded on April 27, 1999, as Instrument # 1999-17631 in the Probate Office of Shelby County contain a clerical error in ARTICLE III, AUTHORIZED CAPITAL SHARES and are hereby corrected as follows:

ARTICLE III

AUTHORIZED CAPITAL SHARES

The aggregate number of shares which the Corporation shall have authority to issue is ten thousand (10,000) shares of common stock and are of one class only.

Dated May 31, 1999.

Barry Osborn Excavating, Inc.

By: Mark C. Osborn
Secretary

This Instrument Prepared By:
J. Thomas Martin
Attorney at Law
P.O. Box 36474
Birmingham, Alabama 35236

Inst # 1999-24845

06/14/1999-24845
09:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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