

This instrument prepared by:
Bruce L. Gordon, Esq.
Gordon, Silberman, Wiggins & Childs, P.C.
1400 SouthTrust Tower
Birmingham, Alabama 35203

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SS & CR CONSTRUCTION, INC.**

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is SS & CR Construction, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on August 2, 1999, in the manner prescribed by the Alabama Business Corporation Act.

(A) Article I is hereby amended by deleting said Article I in its entirety and substituting the following new Article I in lieu thereof:

ARTICLE I

The name of the Corporation shall be Building Resources, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000, and the number of shares entitled to vote thereon was 1000.

FOURTH: The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was 0.

DATED: 8-2, 1999.

SS & CR CONSTRUCTION, INC.

By: Christopher Rouveyrol
Christopher Rouveyrol
Its: President

Inst # 1999-32193

08/02/1999-32193
01:51 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

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:

Building Resources, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Bruce Gordon, 1400 SouthTrust Twr, Birmingham, AL 35203 for a period of one hundred twenty days beginning July 19, 1999 and expiring November 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.



July 19, 1999
Date

Jim Bennett

Jim Bennett

Secretary of State

Building ~~Resources~~ Resources, Inc.
6330 Mill Creek way
B'ham AL 35242

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