

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

AMERICAN LAND DEVELOPMENT CORP.

Pursuant to, and with the effect provided in, Sections 10-2B-10.02 to 10.06 of the Code of Alabama, 1975, as amended (the "Code"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is "American Land Development Corp." (the "Corporation").

SECOND: The following amendment to the Corporation's Articles of Incorporation was adopted in the manner provided by the Code by the Corporation's sole shareholder, as of March 28, 2000:

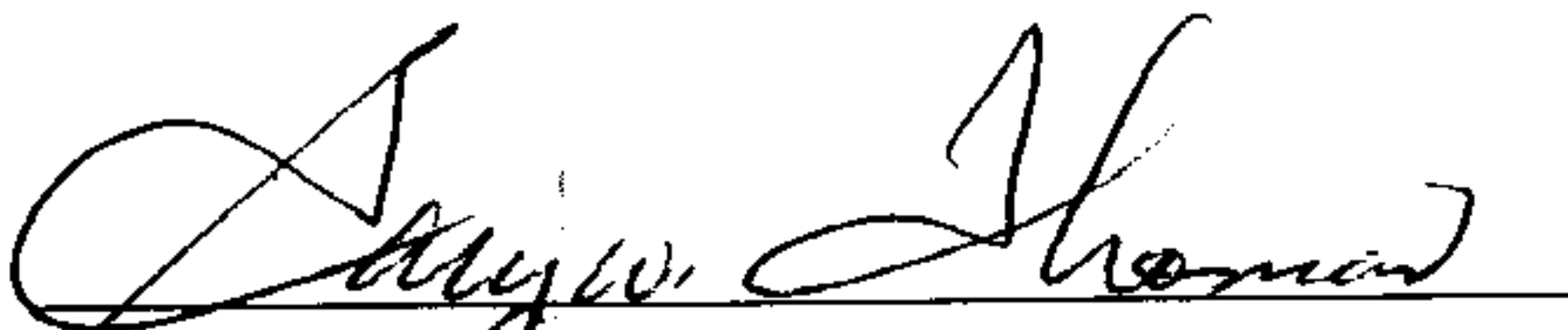
"ARTICLE 1: NAME

The name of the corporation shall be American Management Group, Inc."

THIRD: The Corporation had 1,000 shares of \$.10 par value Common Stock issued and outstanding at the time of the adoption of this amendment. All 1,000 shares of Common Stock issued and outstanding voted to approve, and no shares voted against or abstained from voting on the foregoing amendment.

AMERICAN LAND DEVELOPMENT CORP.

Inst # 2000-10277


Gary W. Thomas
President

03/30/2000-10277
12:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 CJ1 35.00

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:

American Management Group, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Annie Marie Myers, PO Box 306, Birmingham, AL 35201-0306 for a period of one hundred twenty days beginning March 22, 2000 and expiring July 21, 2000.



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.

March 22, 2000

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

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