

State of Alabama

County of Shelby

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EXITS, INC.

(Stock)

THE UNDERSIGNED, being the initial shareholders of **Exits, Inc.**, a corporation (the "Company") formed pursuant to the provisions of the Alabama Business Corporation Act (the "Corporation Act"), and recorded in Shelby County, Alabama on April 17, 2000, do hereby adopt the following AMENDMENT to the Articles of Incorporation:

FIRST: The name of the company is "Exits, Inc."

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders of the Company on the 18th day of April, 2000, amending Article IV thereof as follows:

ARTICLE IV

The amount of the total authorized stock of the corporation is Two thousand five hundred and 00/100 (\$2,500.00) Dollars which may be divided into Ten Thousand (10,000) shares of the par value of 25/100 dollar per share (\$0.25), all of which shall be common stock.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders, do hereby affirm that the facts stated herein are true, and accordingly do hereunto sign this Amendment to the Articles of Incorporation this 18th day of April, 2000.


Richard McFalls


Thomas A. Allred

Inst # 2000-16961

05/23/2000-16961
11:14 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 SNA 15.00