

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GANDALF DEVELOPMENT, INC.**

Pursuant to 10-2A-113, Code of Alabama 1975, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation recorded in Instrument 1995-21183 in the Probate Office of Shelby County, Alabama:


1. The amendments adopted by the corporation (the "Amendments") are as follows:

Article FOUR of the Articles of Incorporation shall be deleted in its entirety and substituted in lieu thereof shall be the following: The number of shares which the corporation shall have the authority to issue is: One Million (1,000,000).

2. The Amendments were adopted by the shareholders of the corporation on September 8, 2000.

IN WITNESS WHEREOF, GANDALF DEVELOPMENT, INC. has caused these Articles of Amendment to be executed by its President and by its Secretary and verified by its President this 8th day of September, 2000.

GANDALF DEVELOPMENT, INC.

By: 
Larry G. Quick
Its President

**STATE OF ALABAMA
JEFFERSON COUNTY**

I, the undersigned authority, a notary public in and for said county and state, do hereby certify that on this day, personally appeared before me Larry G. Quick, who is known to me and who being by me first duly sworn, declared that he is President of **GANDALF DEVELOPMENT, INC.**, that he has signed the foregoing Articles of Amendment and that the statements contained therein are true and correct.

Given under my hand and official seal of office, this 8th day of September, 2000.

[SEAL]


Notary Public

My Commission Expires 2/14/02

09/15/2000-32233
10:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MMB 15.00

Inst # 2000-32233