

THIS INSTRUMENT WAS PREPARED BY:
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P.O. Box 55727
Birmingham, Alabama 35255-5727

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
JONES BEARING CO., INC.**

Pursuant to the Code of Alabama, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **JONES BEARING CO., INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is **JONES BEARING CO., INC.**
2. The Articles of Incorporation shall be amended as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

"ARTICLE I

The name of the Corporation shall be Jones American, Inc., and any and all references to Jones Bearing Co., Inc. shall hereafter be deemed to refer to Jones American, Inc."


3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 29th day of December, 2000, on which date there were One Thousand (1,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

2001-03353

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles under seal as of this 29th day of December, 2000.

JONES BEARING CO., INC.

By: 
Andrew L. Adams
President

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:

Jones American, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Phyllis Stroom, PO Box 55727, Birmingham, AL 35255 for a period of one hundred twenty days beginning November 22, 2000 and expiring March 23, 2001.

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.

November 22, 2000

Date



Jim Bennett

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

Secretary of State

Inst # 2001-03353

01/31/2001-03353
09:13 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
004 CJ1 35.00