

STATE OF ALABAMA

FOR- PROFIT CORPORATION  
AMENDMENT TO ARTICLES OF INCORPORATION

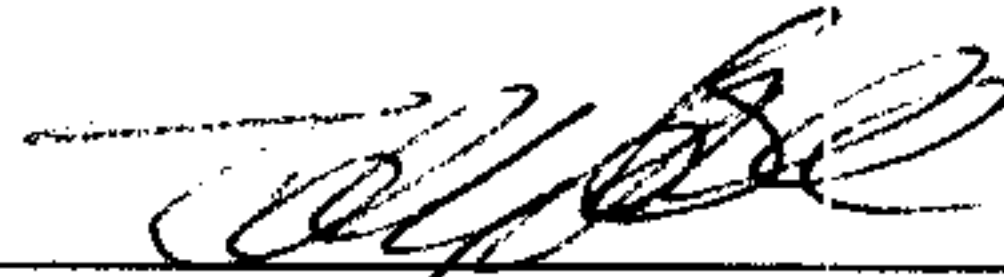
CREATION CONSTRUCTION, INC.

On August 28, 1998, record 33679, the original Articles of Incorporation were recorded in the office of the Judge of Probate of Shelby County, Alabama.

Article IV stated that the number of shares the corporation shall have authority to issued is -0-.

It is hereby authorized by the stockholder and board of director that Article IV is amended to read "The number of shares which the corporation shall have authority to issue is 1,000" - par value \$1.00 per share.

In Witness thereof, the undersigned, incorporator, stockholder and director of the aforementioned corporation, has executed this amendment on this 7th day of May, 2001.



Tully R Burch III (Rick)  
Incorporator, Stockholder, Director

This instrument prepared by  
Rick Burch

Inst # 2001-19225

05/11/2001-19225  
01:11 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 CJ1 15.00

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