

CORRECTION

FOR FILING PURSUANT TO SECTION 10-2B-1-24, CODE OF ALABAMA, 1975

ICG, INC.

(name of corporation)

1. Articles of ~~INCORPORATION~~ were filed on behalf of the above-named corporation
(Indicate type of filing)
on 9/24/2001 in SHELBY County.
2. The following error has been found which requires
correction: VICE PRESIDENT: JENNIFER N. ATKINSON
ADDRESS: 637 MEADOW RIDGE DR.
CITY, STATE, ZIP: BIRMINGHAM, AL. 35242
TELEPHONE: (205) 991-9742
3. Such error is corrected to read:
VICE PRESIDENT: CARRY L. ATKINSON
ADDRESS: 637 MEADOW RIDGE DR.
CITY, STATE, ZIP: BIRMINGHAM, AL. 35242
TELEPHONE: (205) 991-9742

BY: Jennifer N. Atkinson
(Signature)

DATE: 10/15/01

Name/Title: President

Articles of Correction are filed in the County where the document was originally filed. You will need to furnish an original and two copies along with filing fees of \$10.00 for the Judge of Probate. If document was originally filed with the Secretary of State, the correction is filed with the Secretary of State along with filing fees of \$10.00.

rev 2/97

10/16/2001-44744
10:54 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 MEL 15.00

Inst # 2001-44744

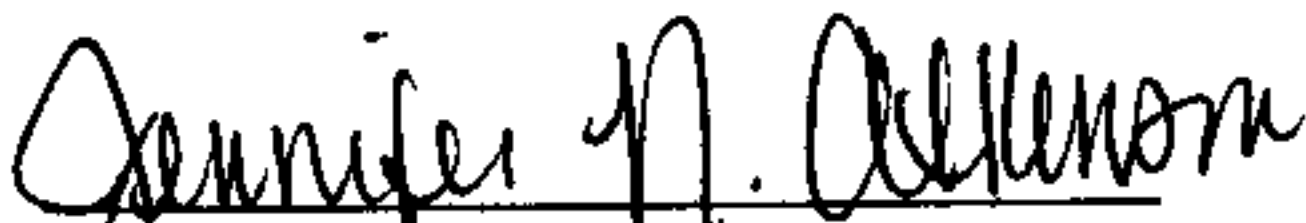
MINUTES OF A SPECIAL MEETING OF
THE SHAREHOLDERS AND DIRECTORS OF
ICG, INC.

On the 12th day of October 2001, the Shareholders and Directors held a special joint meeting. All Shareholders and Directors were present and waived any and all irregularities as to notice and calling of the meeting.

The order of business was the appointment of Carey L. Atkinson as Vice President of the Company.

"Be it resolved that the appointment of Carey L. Atkinson as Vice President and a Registered Agent is hereby accepted."

There being no further business, the meeting was adjourned.


Jennifer N. Atkinson


Carey L. Atkinson

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