

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF CORRECTION

INSTRUCTIONS:

STEP 1: THIS DOCUMENT IS TO BE USED TO CORRECT AN "INCORRECT" STATEMENT IN A CORPORATE DOCUMENT WITHOUT FILING ARTICLES OF AMENDMENT, 10-2B-1.24, CODE OF ALABAMA, 1975.

STEP 2: TO CORRECT, FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF CORRECTION IN THE COUNTY WHERE THE INCORRECT DOCUMENT WAS FILED. THE JUDGE OF PROBATE'S FILING FEE IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF CORRECTION.

Article I The name of the corporation:

New Haven Construction, Inc.

Article II The type of document (Ex: Articles of Incorporation, Dissolution or Amendment):

Articles of Incorporation

Article III The date the document was filed: November 13, 2001

Article IV Specify the incorrect statement **OR** the manner in which the execution was defective:

5. The location and mailing address of the initial registered office of the corporation is P. O. Box 126, Pelham, Alabama, and the name of its initial registered agent at this address is Shawn O'Brien.

Article V Correct the incorrect statement **OR** defective execution:

5. The location and mailing address of the initial registered office of the corporation is 197 Cedar Grove Parkway, Maylene, Alabama 35114, and the name of its initial registered agent at this address is Shawn O'Brien.

The Articles of Correction are effective on the effective date of the document they correct except as to persons relying on the uncorrected document and adversely affected by the correction. As to those persons, articles of correction are effective when filed.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Correction on this the 11th day of December, 2001.

THIS DOCUMENT PREPARED BY:
Courtney Mason & Associates, P.C.

Shawn O'Brien

Type or Print Name of Incorporator or Officer

[Signature]
Signature of Incorporator or Officer

12/17/2001
10:25 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 HEL 15.00