

**AMENDED ARTICLES OF INCORPORATION**

**OF**

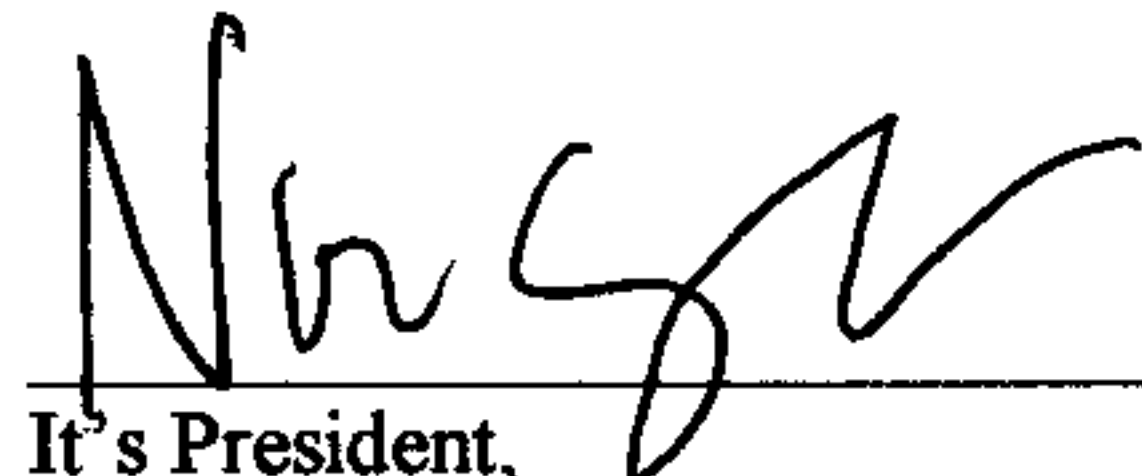
**NORM'S ENTERTAINMENT, INC.**

TO THE HONORABLE JUDGE OF PROBATE

IN AND FOR SHELBY COUNTY, ALABAMA

1. The location and mailing address of the register office of the corporation is 100 Chelsea Place, Suite 109, Chelsea, Alabama 35043.
2. The register agent at such address is Norman Saia, Jr.
3. The shareholders are Norman Saia, Jr., and Tammy Casteel.
4. The Officers of the Corporation are: President: Norman Saia, Jr., Vice President: Tammy Casteel, Secretary: Norman Saia, Jr., Treasurer: Norman Saia, Jr.

The undersigned, acting as president of the corporation named herein in accordance with the Alabama Business Corporation Act, execute these Amended Articles of Incorporation this the 20<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
It's President,  
Norman Saia, Jr.

Inst # 2001-56051

12/20/2001-56051  
03:25 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
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