

# STATE OF ALABAMA

## DOMESTIC FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

#### INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. THE SECRETARY OF STATE'S FILING FEE FOR ALL OTHER AMENDMENTS IS \$10. THE JUDGE OF PROBATE'S FILING FEE FOR AN AMENDMENT IS \$10.

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

Article I The name of the corporation: South Star Corporation

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: Resignation of Randy Glenn as President, member of the Board of Directors and any and all other offices held by him with regard to South Star Corporation.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on July 13<sup>th</sup>, 2001.

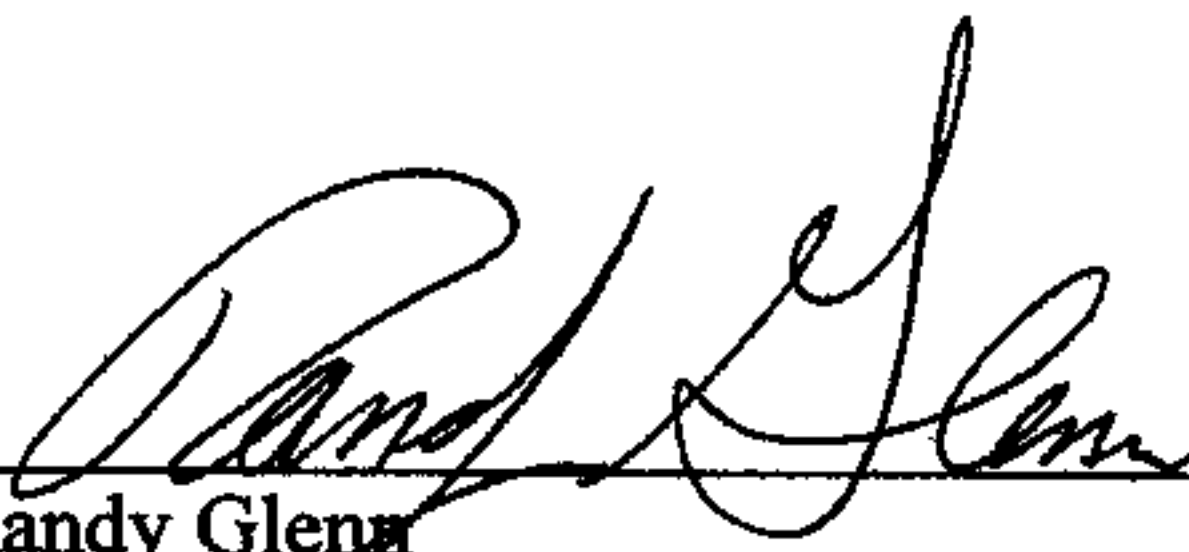
Article IV The number of shares outstanding at the time of the adoption was 0; the number of shares entitled to vote thereon was 200. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 200 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: January 4<sup>th</sup> 2002 Randy Glenn  
Type or Print Corporate Officer's Name and Title  
[Signature]  
Signature of Officer

## RESIGNATION FROM CORPORATE OFFICES

I, Randy Glenn, hereby resign as president, member of the Board of Directors and any and all other offices held by me with regard to South Star Corporation, an Alabama Corporation.

  
Randy Glenn

Inst # 2002-01643

01/09/2002-01643  
12:47 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MEL 25.00