

ARTICLES OF AMENDMENT
TO
THELIMO, INC.

The undersigned, acting as incorporators of a corporation under the Code of Alabama, adopt the following Articles of Amendment to Article of Incorporation for such corporation:

WHEREAS, the Articles of Incorporation of THELIMO, INC. are recorded as Instrument #2001-52872, in the Probate Office of Shelby County, Alabama; and

WHEREAS, Paragraphs Seven and Eight contained an incorrect address for the director and incorporator.

NOW THEREFORE, Paragraphs Seven and Eight are amended to read as follows:

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successors is elected and shall qualify are:

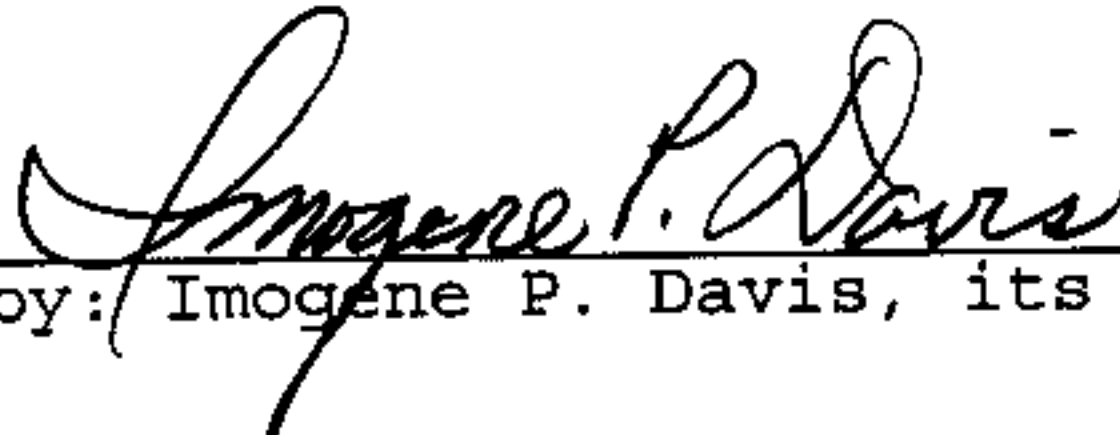
Name	Address
Imogene P. Davis	95 Oakland Avenue Wilsonville, Alabama 35186

EIGHT: The name and address of each incorporator is:

Name	Address
Imogene P. Davis	95 Oakland Avenue Wilsonville, Alabama 35186

Dated 14th February, 2002.

THELIMO, INC.


by: Imogene P. Davis, its President

State of Alabama
Shelby County

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Imogene P. Davis, whose name as President of THELIMO, INC., is signed to the foregoing Articles of Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, she, as such officer and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14th day of February, 2002.


Notary Public

Inst # 2002-08567

02/20/2002-08567
01:48 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 15.00