



20030109000019430 Pg 1/1 35.00
Shelby Cnty Judge of Probate, AL
01/09/2003 15:10:00 FILED/CERTIFIED

STATE OF ALABAMA**FOR-PROFIT CORPORATION****ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION****THIS FORM MAY BE USED TO:**

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

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 ONE COPY 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. *Probate Judge \$15.00*

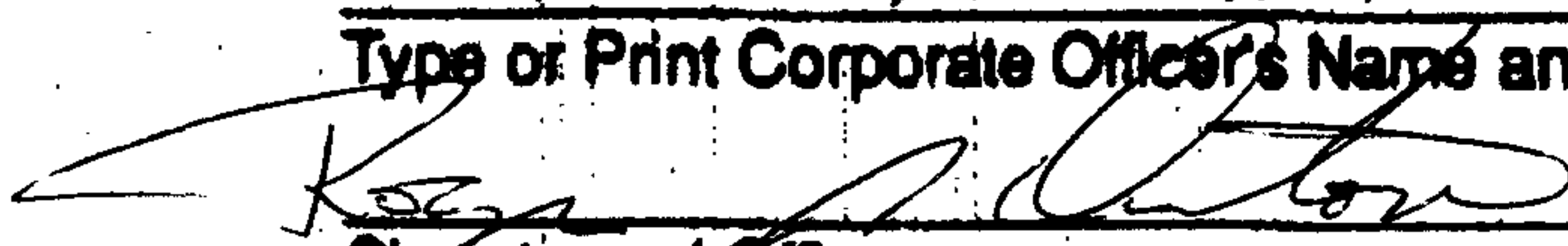
PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

- Article I** The name of the corporation.
DAVISTON sales Development Resources
- Article II** The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act. *INC.*
CHANGE NAME TO
The DAVISTON GROUP INC.
- Article III** The amendment was adopted by the shareholders or directors in the manner prescribed by law on 1/9 2003
- Article IV** The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000. (If the shares of any class are entitled to vote thereon as a class, 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 1000 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date:

1/9/03

ROGER N DAVISTON Pres
Type or Print Corporate Officer's Name and Title


Signature of Officer