

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:
TOP CONSTRUCTION COMPANY, INC.
- Article II** The type of document (Ex: Articles of Incorporation, Dissolution or Amendment):
amendment-to Articles of Incorporation
- Article III** The date the document was filed : _____
- Article IV** Specify the incorrect statement **OR** the manner in which the execution was defective:
There being only one (1) officer in the INC - Roger W. McCullers (Pres.) 2nd Officer was needed
- Article V** Correct the incorrect statement **OR** defective execution:
A decision was made to add a Vice Pres. - Barbara A. McCullers as of March 1, 2002

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 21 day of Oct., 2003.

THIS DOCUMENT PREPARED BY:

Roger W. McCullers
Type or Print Name of Incorporator or Officer
Roger W. McCullers
Signature of Incorporator or Officer