

State of Alabama

20031028000719440 Pg 1/2 15.00
Shelby Cnty Judge of Probate, AL
10/28/2003 11:28:00 FILED/CERTIFIED

Domestic For-Profit Corporation Articles of Amendment to Articles of Incorporation

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:

Diversified Industrial Solutions, Inc.

Article II The following amendment was adopted in the manner provided for by Alabama Business Corporation Act:

**Conduct any legal business under ADOR License Section 40-12-155.
Secure any legal association, agreement or partnership per by-laws.**

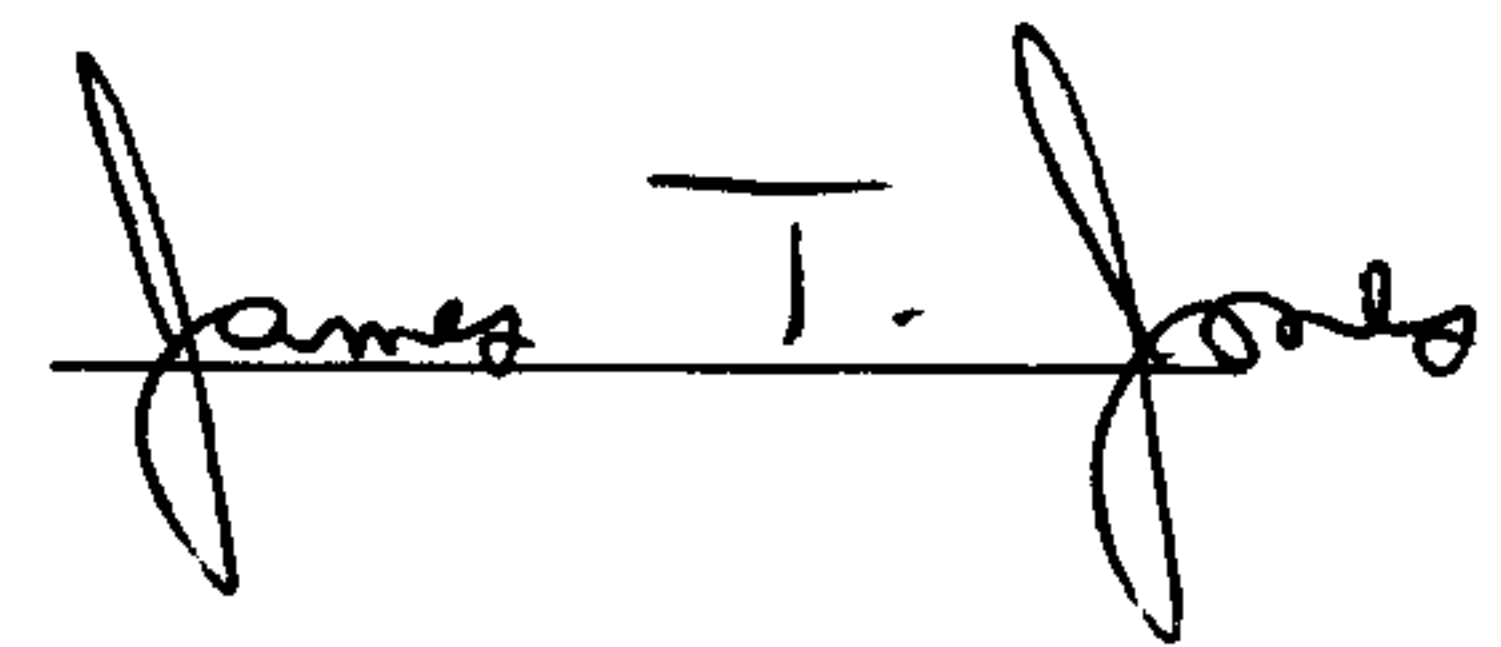
Article III These amendments were adopted by the directors in the manner prescribed by law on **01 October 2003**.

Article IV The number of shares outstanding at the time of adoption was **zero**; the number of shares entitled to vote thereon was **zero**.

Article V No shares have been issued for the adoption of this amendment.

Date: 17 October 2003

James T. Jones/CEO

A handwritten signature in black ink, appearing to read "James T. Jones", written over a horizontal line.


✓ 108 DOLPHIN COURT
ALABASTER, ALABAMA 35007

✓ DIS, INC.

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October 17, 2003

No shares were issued to vote on amendment to Business License on this date.


James T. Jones
CEO

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