

## AMENDED ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING AMENDED ARTICLES OF INCORPORATION:

*Article I* The name of the corporation:

**"Industrial Communication Contractors, Inc."**

*Article II* The duration of the corporation is "perpetual" unless otherwise stated.

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*Article III* The Corporation has been organized for the following purpose(s):

**The transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Alabama**

*Article IV* The number of shares which the corporation shall have the authority to issue is **1000**

*Article V* The **STREET ADDRESS** (NO PO BOX) of the registered office: **12280 Highway 47, Shelby, Alabama 35143** and the name of the

registered agent at that office: **Denise Rutherford**

*Article VI* The name(s) and address(es) of the Director(s):

**Denise Rutherford, 12280 hwy 47, Shelby, Alabama 35143**

*Article VII* The name(s) and address(es) of the Incorporator(s):

**Denise Rutherford, 12280 hwy 47, Shelby, Alabama 35143**

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Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of share may be added: NONE DISCLOSED.

IN WITNESS THEREOF, the undersigned incorporator executed these amended Articles of Incorporation on this the 31st day of March, 2003.

THIS DOCUMENT PREPARED BY: Denise Rutherford

Type or Print Name of Incorporator

  
Signature of Incorporator

**RESOLUTION:  
ACCEPT OFFICER'S RESIGNATION**

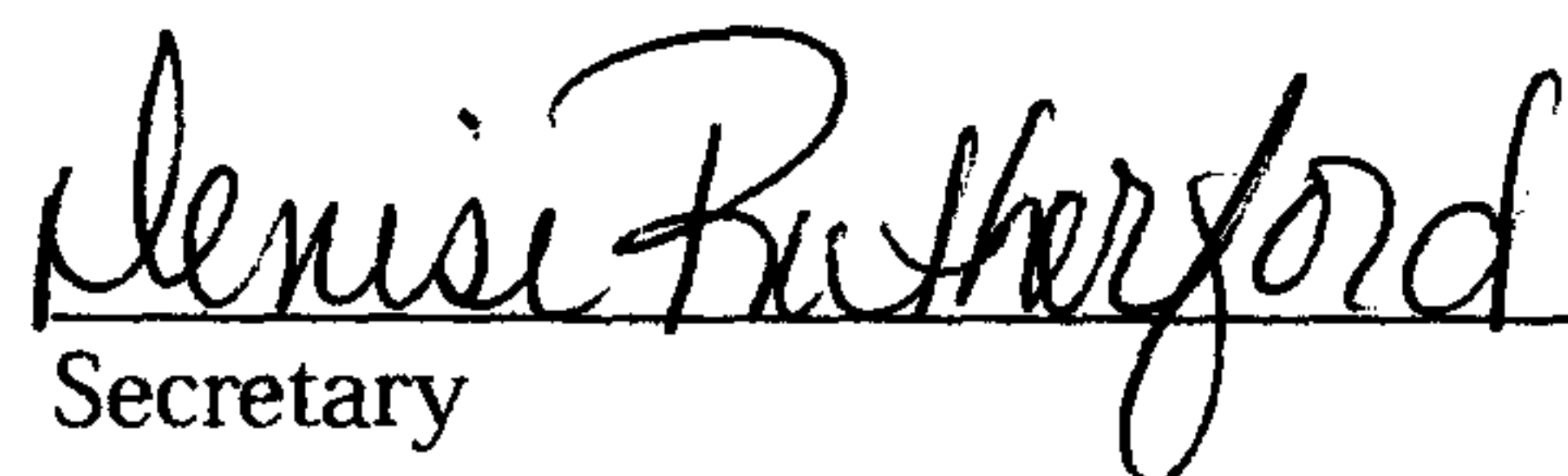
RESOLVED, that the resignation of Rich Rutherford, as  
Vice-President of the Corporation as evidenced by a resignation letter to the  
Corporation dated May 5, 2002 (year), is hereby accepted, and the Secretary  
of the Corporation is hereby instructed to notify Denise Rutherford of the  
acceptance of said resignation and to further notify such public offices as are necessary.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary  
and the custodian of the books and records and seal of Industrial Communication Contractors,  
a corporation duly formed pursuant to the laws of the State of Alabama,  
and that the foregoing is a true record of a resolution duly adopted at a meeting of the  
Board of Directors, and that said meeting was held in accordance with state law and the  
Bylaws of the above-named Corporation on May 5, 2002 (year), and that  
said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto  
affixed the corporate seal of the above-named Corporation this 5 day of May,  
2002 (year).

A True Record.

Attest.

  
Secretary