

This Instrument Prepared By:

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217 – B 1st Street North
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AMENDED ARTICLES OF INCORPORATION
OF
JLF REMODELING COMPANY CONSTRUCTION, INC.
A CLOSE CORPORATION

To the Honorable Patricia Yeager Fuhrmeister, Judge of Probate
of Shelby County, Alabama:

I, the undersigned, desiring to amend the Articles of Incorporation previously filed for the
aforementioned corporation, do hereby file the following Amended Articles of
Incorporation, pursuant to the laws of the State of Alabama, and the undersigned does
hereby make and subscribe his name to these Amended Articles.

AMENDED ARTICLE IV

Principal Office and Registered Agent

The street address of the principal office of the corporation is 1133 Caribbean
Circle, Alabaster, Alabama 35007. The initial registered agent at that address is Joshua
Fields.

AMENDED ARTICLE VI

Officer to Receive Subscriptions

The name and address of the agent designated to receive subscriptions to said
capital stock is:

Joshua Fields
1133 Caribbean Circle
Alabaster, Alabama 35007

AMENDED ARTICLE VIII

Directors

The number of directors constituting the initial board of directors shall be the same number as the number of persons listed below in this article. The names and addresses of the persons constituting the initial board of directors, who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

Joshua Fields
1133 Caribbean Circle
Alabaster, Alabama 35007

Director & Chairman of the Board

At no time, shall the number of the board of directors consist of more than nine (9) members.

Other than the initial directors, no persons shall be deemed to have duly qualified as a director of the corporation unless he or she is a holder of record of no less than fifty one (51) of the common shares of the corporation. Should a director, other than an initial director, cease to hold sufficient shares, the office of that director shall be deemed vacant.

AMENDED ARTICLE IX

Officers

The name(s) and address(es) of the officers and directors who shall hold office until their successors have been duly elected and qualified are as follows:

Joshua Fields
1133 Caribbean Circle
Alabaster, Alabama 35007

President, Vice President
Secretary & Treasurer

AMENDED ARTICLE X

Incorporator(s)

The name(s) and address(es) of the incorporator(s) is/are: Joshua Fields, 1133 Caribbean Circle, Alabaster, Alabama 35007. The number of shares of stock subscribed by the incorporator is as follows:

100 shares	\$100.00
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AMENDED ARTICLE XI

Purposes

The corporation is organized for the following purposes: construction, remodeling, renovating, repairing, subcontracting, and the transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act which include but is not limited to the following:

- (a) to make and enter into all manner and kind of contracts, agreements and obligations by or with any persons, corporations, or other legal entities for the purposes of effectuating the above;
- (b) to do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by statute or by these Articles of Incorporation;
- (c) to carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country; and, in the case of any state, territory, district or possession of the United States, or any foreign country, in which one or more of such purposes which the corporation proposes to

carry on in such state, territory, district or possession of the United States, or any foreign country, to such purpose or purposes as are not forbidden by the law thereof in any certificate for application to do business in such state, territory, district or possession of the United States, or foreign country.

The foregoing clauses, and each phrase thereof, shall be construed as objects and purposes of this corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of purposes and powers shall not be held to limit or restrict in any manner the powers of the corporation otherwise granted by law.

ARTICLE XV

MISCELLANEOUS

Attached hereto as Exhibit A is the statement under oath of Joshua Fields, the person designated herein as the agent to receive subscriptions for the capital stock of said corporation, which said affidavit shows the amount of capital stock which has been subscribed and paid in.

IN WITNESS THEREOF, the undersigned incorporator Joshua Fields, has executed these articles of incorporation, on this the 9th day of February, 2004.

Joshua Fields
JOSHUA FIELDS

STATE OF ALABAMA)
COUNTY OF SHELBY)

Sworn to and subscribed to before me this the 9th day of February, 2004.

Notary Public, Alabama State at Large
My Commission Expires June 24, 2007

My commission expires: _____

John Martin Eades
NOTARY PUBLIC