



20050314000114080 1/3 \$25.00
Shelby Cnty Judge of Probate, AL
03/14/2005 01:46:57PM FILED/CERT

✓ This document was prepared by:
Terry McElheny, Esquire
Dominick, Fletcher, Yeilding,
Wood & Lloyd, P.A.
2121 Highland Avenue South
Birmingham, Alabama 35205

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NOVUS UTILITY SERVICES, INC.**

Pursuant to the provisions of Chapter 2B, Article 10 of the Alabama Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is **Novus Utility Services, Inc.**

ARTICLE II

The following amendment to the Articles of Incorporation was duly adopted by the directors and shareholders of the corporation on the 11th day of March, 2005, in the manner prescribed by the Alabama Business Corporation Act:

The first sentence of Article I of the corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"The name of this corporation is EGJ, Inc."



20050314000114080 2/3 \$25.00
Shelby Cnty Judge of Probate, AL
03/14/2005 01:46:57PM FILED/CERT

ARTICLE III

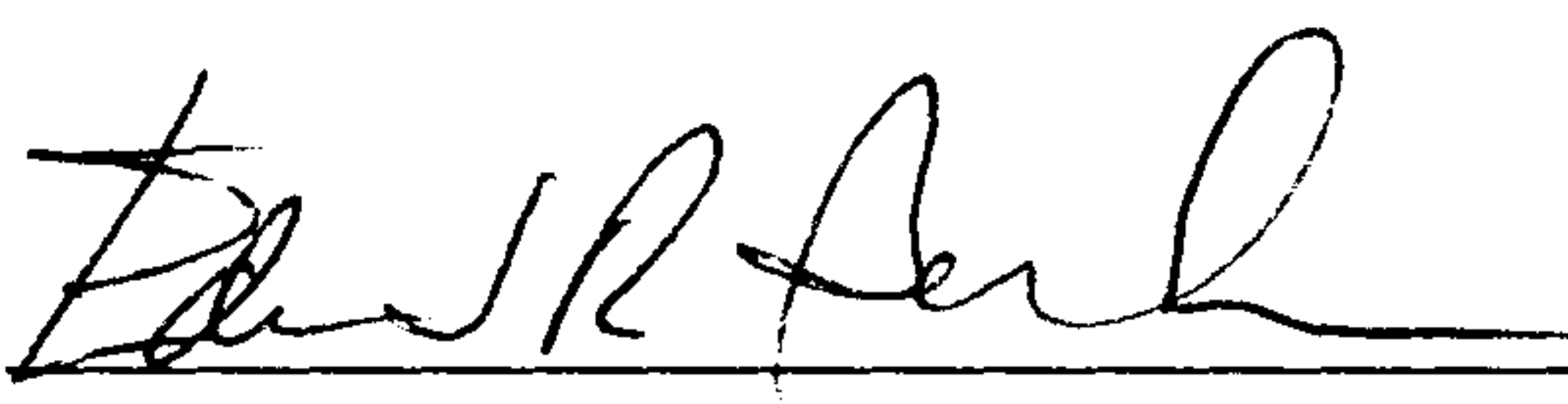
The number of shares of the corporation outstanding at the time of such adoption was 5,000; and the number of shares entitled to vote thereon was 5,000. No shares were entitled to vote thereon as a class.

ARTICLE IV

The number of shares voted for such amendment was 5,000; and no shares were voted against such amendment.

Dated the 11th day of March, 2005.

Novus Utility Services, Inc.

By: 
Its President

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

EGJ, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dominick & Fletcher, PO Box 1387, Birmingham, AL 35201-1387 for a period of one hundred twenty days beginning March 9, 2005 and expiring July 8, 2005.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 9, 2005

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State