

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

Barcode and filing information: 20050928000505040 1/2 \$25.00 Shelby Cnty Judge of Probate, AL 09/28/2005 10:41:34AM FILED/CERT

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

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: Bennett Building, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: Change corporate name to; Bennett + Associates, Inc.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on August 30, 2005.

Article IV The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class: "A" = 1000

Article V The number of shares voted for the amendment was 1000 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: 9-7-05

Printed Name and Business Address of Person Preparing this Document:

Jerry D. Bennett Type or Print Corporate Officer's Name and Title
Signature of Officer



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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:

Bennett and Associates, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Robin Franklin, 3560 Independence Dr STE 204, Homewood, AL 35209 for a period of one hundred twenty days beginning August 29, 2005 and expiring December 28, 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.

August 29, 2005

Date

Nancy L. Worley

Secretary of State

