

STATE OF ALABAMA  
SHELBY COUNTY

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
**SOUTHEASTERN IRRIGATION SERVICES, INC.**

Pursuant to the Provision of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

ARTICLE I: The name of the corporation: **SOUTHEASTERN IRRIGATION SERVICES, INC.**

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

(a) Item 7, under original Articles of Incorporation is amended to read as follows:

7. DIRECTORS – The number of Directors constituting the initial Board of Directors shall be three(3). Thereafter, the number of Directors shall be fixed in the manner provided in the Bylaws, and may be increased or decreased from time to time by amendment to, or in the manner provided in, the Bylaws, but no decrease shall have the effect of shortening the term of any incumbent Director, nor shall the number of Directors at any time be less than one(1) or such other minimum as required by statute. The name and address of each person who is to serve as a director until the first annual meeting of shareholders or until his successors shall be elected and qualified is as follows:

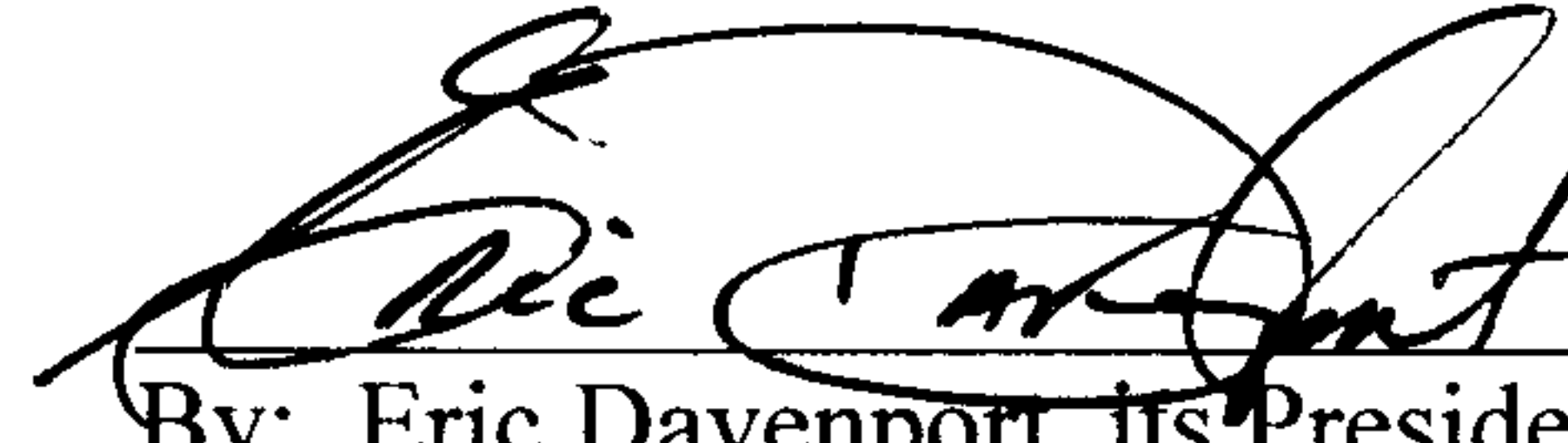
NAME	ADDRESS
Riggins Parker	P.O. Box 386 Montevallo, Alabama 35115
Eric Davenport	2305 Applewood Drive Birmingham, Alabama 35215
Charles Brandon Paracca	141 Horseshoe Circle Alabaster, Alabama 35007

ARTICLE III: The amendment was adopted by the shareholders or directors in the manner prescribed by law on January 1, 2006.

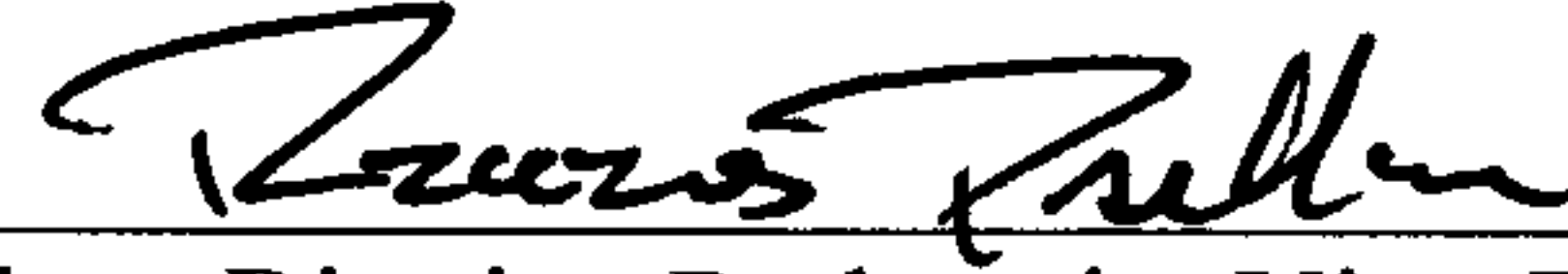
ARTICLE IV: The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000 shares of common stock.

ARTICLE V: The number of shares voted for the amendment was 1000, and the number of shares voted against such amendment was 0.

DATED: 01/01/06



By: Eric Davenport, its President.



by: Riggins Parker, its Vice-President

THIS INSTRUMENT WAS PREPARED BY:

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P.O. BOX 822  
COLUMBIANA, ALABAMA 35051