

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ANTHONY AGENCY, INC., AN ALABAMA CORPORATION

TO: Honorable Jim Fuhrmeister, Judge of Probate of Shelby County, Alabama.

Pursuant to Code of Alabama, 1975, § 10-2B-10.01 et seq., Anthony Agency, Inc., and Alabama corporation incorporated in Shelby County on the 17th day of April, 2001, adopts the following amendment to its Articles of Incorporation:

ONE: The name of the corporation is Anthony Agency, Inc.

TWO: The Amendment to the Articles of Incorporation, adopted by the shareholders pursuant to the Alabama Business Corporation Act, Code of Alabama, 1975, § 10-2B-10.03, on the 7th day of March, 2008, was as follows: Article IV, entitled "Authorized Capital Shares," was repealed and replaced with a new Article IV, entitled "Authorized Capital Shares," which reads, "The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,100 shares of common stock, which shall have a par value of \$1.00 per share. The total paid in capital with which the corporation shall begin business shall be \$1,000.00."

THREE: The amendment was adopted by the shareholders and directors in the manner prescribed by law on March 7, 2008.

FOUR: The number of shares outstanding at the time of the adoption was 1,000; the number of those shares eligible to vote at the time of the adoption at the special joint special meeting of the stockholder and director was: 1,000.

FIVE: The number of shares voting in favor of the amendment was 1,000. The number of shares voting against such amendment was 0.



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Shelby Cnty Judge of Probate, AL
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SIX: Except as hereinabove otherwise expressly provided, the original Articles of
Incorporation shall remain unchanged and in full force and effect.

DATED this 7th day of March, 2008, at 5:00 P. M. at 16712

U.S. Highway 280, Suite B, Chelsea, Alabama 35043.

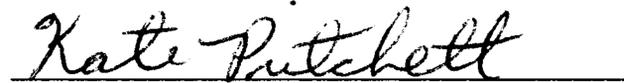

President and Secretary

ATTEST:



Witness

THIS INSTRUMENT PREPARED BY:



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