

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VALLEY DISTRIBUTORS, INC

TO THE HONORABLE JUDGE OF PROBATE  
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Code of Alabama, §10-2B-10.06, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is:

Valley Distributors, Inc.

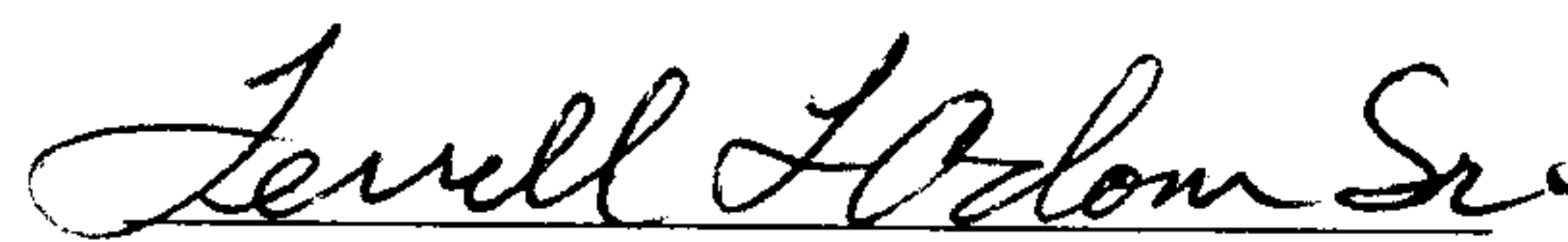
2. The amendment so adopted is:

FIRST: The original Articles of Incorporation of the Corporation are hereby amended by deleting Article 4 in the Eighth Section (Special Provisions) of the Articles of Incorporation, as amended, in its entirety and substituting the following in lieu thereof:

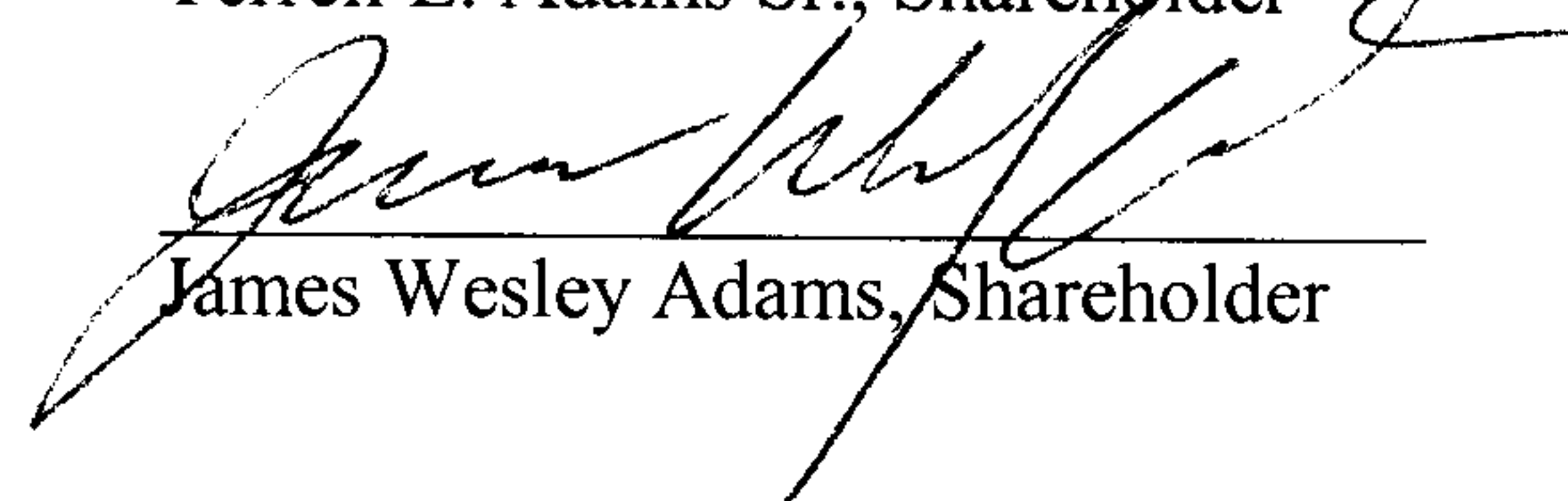
“EIGHTH: (4) The business and affairs of the corporation shall be under the management and control of a Board of Directors, said Board to consist of not less than two (2), nor more than five (5) persons. In the event of the death or resignation of a director, or the refusal of a person elected a director to accept his election as such, or to otherwise qualify as such, the remaining director shall elect his successor. All officers and directors shall hold office for a period of one (1) year, or until their respective successors are duly elected and qualified.”

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the unanimous written consent of the shareholders of the Corporation as of January 1, 2008 pursuant to the provisions of Code of Alabama §§10-2B-7.04, with the shareholders voting as follows Terrell L. Adams, Sr. 50 shares and James Wesley Adams 50 shares together representing all the outstanding shares.

Dated as of January 1, 2008.



Terrell L. Adams Sr., Shareholder



James Wesley Adams, Shareholder