

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

20090303000076760 1/2 \$25.00
Shelby Cnty Judge of Probate, AL
03/03/2009 01:42:18PM 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:
Appalachian University System, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:
The name of the corporation following this amendment shall be:
"Appalachian University Systems, Inc."

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on February 6th, 2009.

Article IV The number of shares outstanding at the time of the adoption was 500; the number of shares entitled to vote thereon was 500. 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:
N/A

Article V The number of shares voted for the amendment was 500 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: February 6th, 2009

Brian Tipton, President

Type or Print Corporate Officer's Name and Title

[Signature]
Signature of Officer

Printed Name and Business Address of Person Preparing this Document:

Mark W. Macoy, Esq.

Mark W. Macoy, LLC

300 Vestavia Parkway, Suite 2300

Birmingham, AL 35216

(205) 795-2080

REV. 7/03

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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:

Appalachian University Systems, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mark Macoy, 300 Vestavia Pkwy Ste 2300, Birmingham, AL 35216 for a period of one hundred twenty days beginning February 19, 2009 and expiring June 20, 2009.



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.

February 19, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State