


STATE OF ALABAMA )  
COUNTY OF SHELBY )

  
20090423000149520 1/1 \$25.00  
Shelby Cnty Judge of Probate, AL  
04/23/2009 12:06:12PM FILED/CERT

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of the corporation is Barnett Consulting, Inc.

**ARTICLE II**

The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: The corporate name of Barnett Consulting, Inc. Is changed to D & B Supply, Inc.

**ARTICLE III**

The Amendment was adopted by the shareholders or directors in the manner prescribed by law on April 20, 2009.


**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, the list of designation and number of outstanding share entitled to vote thereon of each class: 0

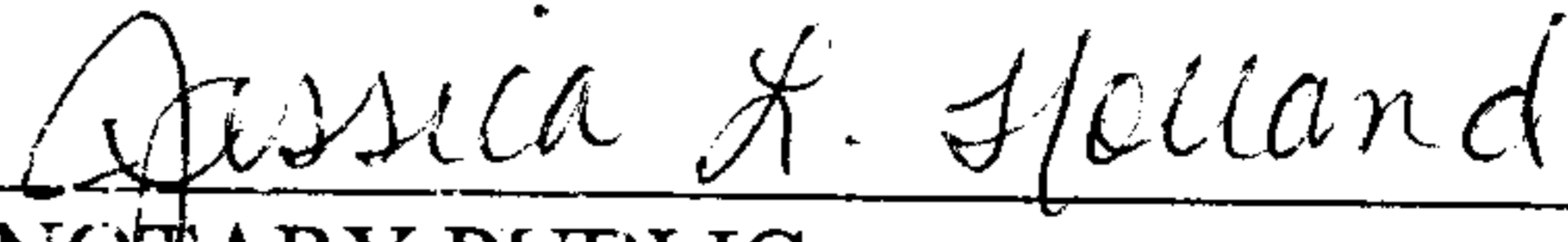
**ARTICLE V**


The number of shares voted for the amendment was 1000 and the number of shared voted against such amendment was 0.

Date 4-23-2009

  
\_\_\_\_\_  
BRET BARNETT  
President of D & B Supply, Inc.

Sworn to and subscribed before me on this the 23<sup>rd</sup> day of April, 2009.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 4/19/2010

  
20090430000159190 1/2 \$.00  
Shelby Cnty Judge of Probate, AL  
04/30/2009 10:57:28 AM FILED/CERT

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:

**D&B SUPPLY, INC.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of HENRY DAILEY, 2217 CAHABA VALLEY DRIVE, BIRMINGHAM, AL 35242 for a period of one hundred twenty days beginning April 14, 2009 and expiring August 13, 2009.



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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.

April 14, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State