

THIS INSTRUMENT WAS PREPARED BY:
John H. Cooper
Sirote & Permutt, P.C.
2311 Highland Avenue South
Birmingham, Alabama 35205

STATE OF ALABAMA)
SHELBY COUNTY)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ABANA REALTY CORPORATION**

Pursuant to the Code of Alabama, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, ABANA REALTY CORPORATION, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

First: The name of the corporation is Abana Realty Corporation.

Second: The Articles of Incorporation shall be amended as follows:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety, and there is substituted in lieu thereof the following:

ARTICLE I

The name of the Corporation shall be Re-Tec Brokers, Inc., and any and all references to Abana Realty Corporation shall hereafter be deemed to refer to Re-Tec Brokers, Inc.

Third: The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Board of Directors and the sole Shareholder, on the 5th day of May, 2009, on which date there were seven hundred sixty-eight thousand (768,000) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles under seal as of this 5th day of May, 2009.

ABANA REALTY CORPORATION

By: Dale E. Eads
Dale E. Eads
Its President

Beth Chapman
Secretary of State

20090520000190270 2/2 \$25.00
Shelby Cnty Judge of Probate, AL
05/20/2009 12:38:38 PM FILED/CERT

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:

Re-Tec Brokers, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Carolyn P Jett, 2311 Highland Avenue South Suite 500, Birmingham, AL 35205 for a period of one hundred twenty days beginning March 10, 2009 and expiring July 9, 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.

March 10, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State