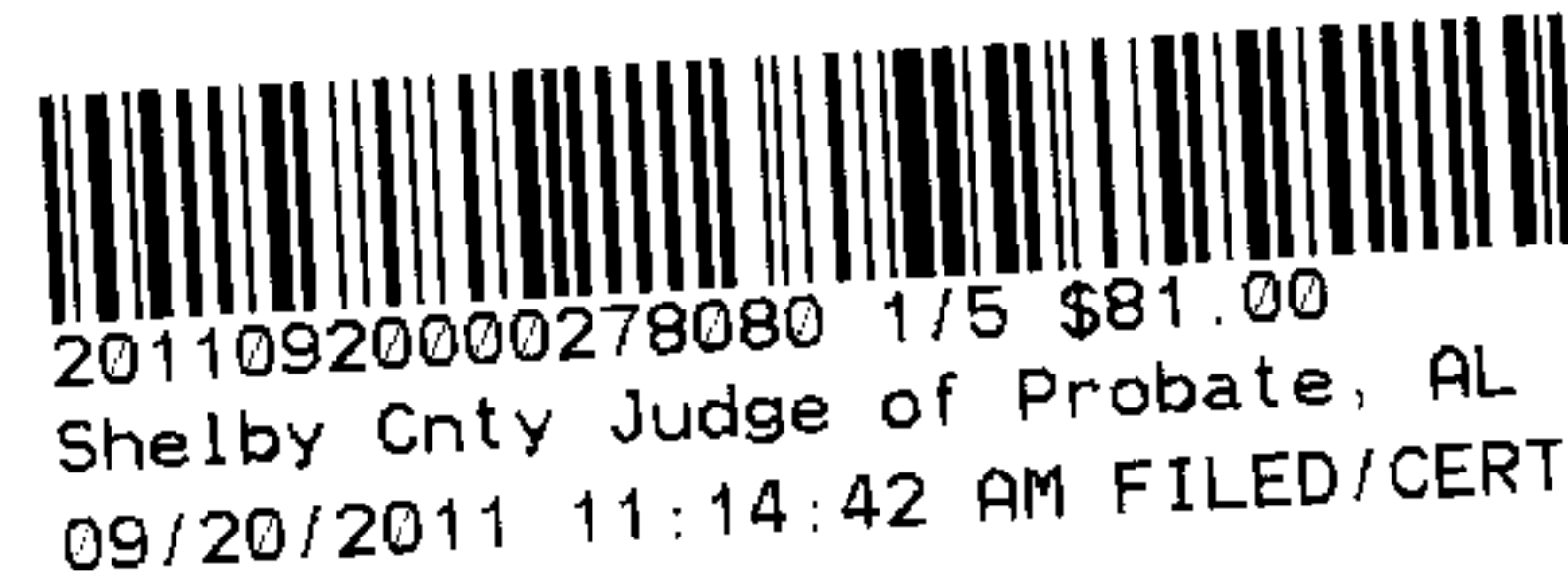


STATE OF ALABAMA)

SHELBY COUNTY)



**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GAINES, WOLTER & KINNEY, P.C.**

KNOWN ALL MEN BY THESE PRESENTS, that I, the undersigned, as President of Gaines, Wolter & Kinney, P.C., a professional corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with the Code of Alabama 1975, Sections 10-2b-10.06, the Articles of Incorporation were amended by a unanimous vote of its Director and Shareholder on the 19th day of Sept, 2011, on which date there were 1000 shares outstanding and entitled to vote thereon, as follows:

ARTICLE 1 of the Articles of Amendment to Articles of Incorporation of Gaines, Wolter & Kinney, P.C. is hereby deleted in its entirety and there is substituted in lieu thereof the following:

ARTICLE I

The name of the Corporation shall be Gaines, Gault, Hendrix & Bishop, P.C. and any and all references to Gaines, Wolter & Kinney shall hereafter be deemed to refer to Gaines, Gault, Hendrix & Bishop, P.C.

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

ARTICLE III

The initial registered office and principal place of business of incorporation is 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242 and the initial registered agent on whom process must be served is Ralph D. Gaines, III.

ARTICLE IV of the Articles of Incorporation of Gaines, Wolter & Kinney, P.C. is hereby deleted in its entirety and there is substituted in lieu thereof the following:

ARTICLE IV

The name and address of the Incorporators and the number of shares subscribed for them is as follows:

Ralph D. Gaines, III, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242, 750 shares.

Ronald J. Gault, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242, 100 shares.

Tracy Nevels Hendrix, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242, 100 shares.

Brandon T. Bishop, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242, 50 shares.

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

ARTICLE V

The name and address of the directors chosen for the first year is as follows:

Ralph D. Gaines, III, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242.

Ronald J. Gault, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242.

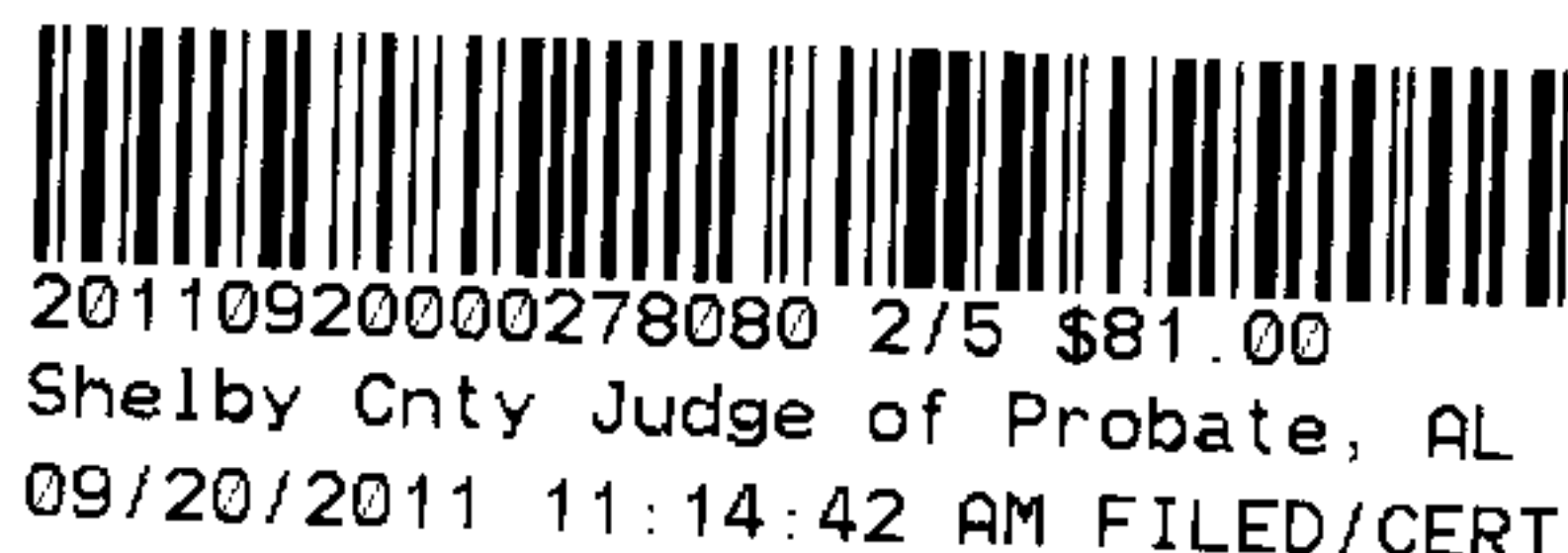
Tracy Nevels Hendrix, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242.

Brandon T. Bishop, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242.

The name and address of the officers chosen for the first year is as follows:

Ralph D. Gaines, III, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242 – President.

Ronald J. Gault, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama 35242 – Vice-President.

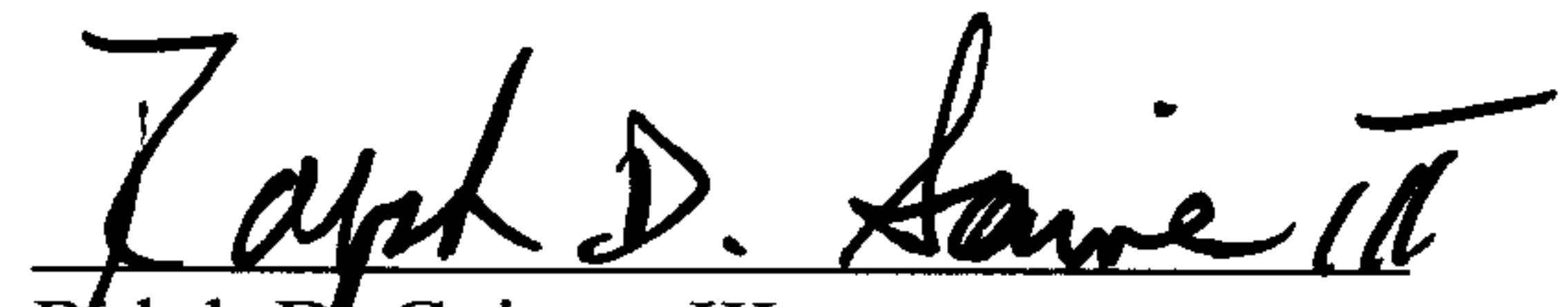



Tracy Nevels Hendrix, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama
35242 – Secretary.

Brandon T. Bishop, 3500 Blue Lake Drive, Suite 425, Birmingham, Alabama
35242 - Treasurer.

I further certify that the 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 WITNESS WHEREOF, I hereunto set my hands and seal this the 19th day of
September, 2011.


Ralph D. Gaines, III
President


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Shelby Cnty Judge of Probate, AL
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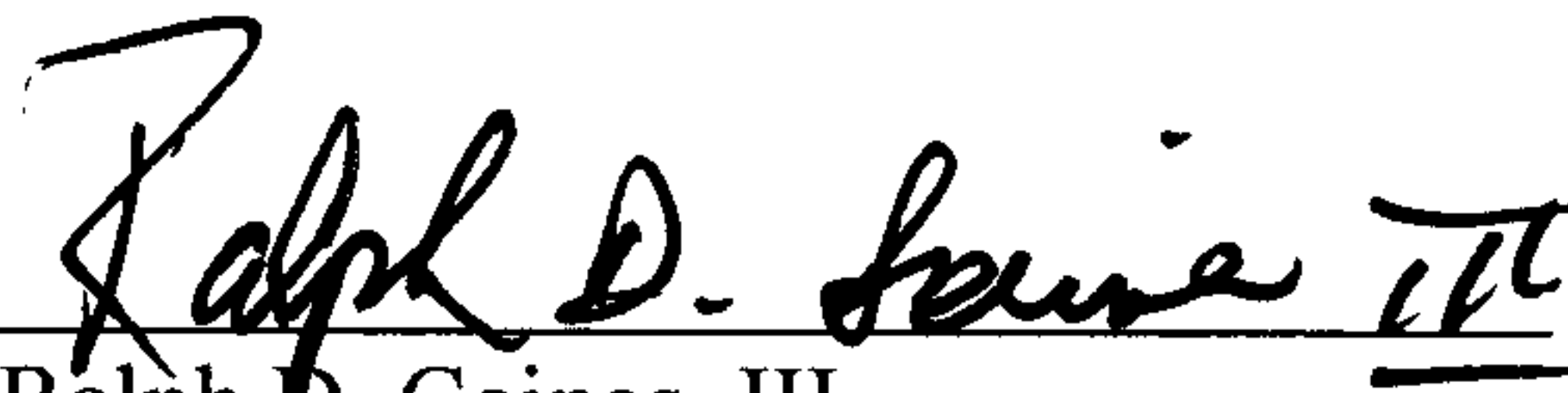
STATE OF ALABAMA)

SHELBY COUNTY)

VERIFICATION

I, the undersigned, as President of Gaines, Wolter & Kinney, P.C., do hereby verify that the above and foregoing instrument represents Articles of Amendment to the Articles of Incorporation of Gaines, Wolter & Kinney, P.C., an Alabama professional corporation, duly approved and adopted by a unanimous vote of the Director and Shareholder of the corporation, and that the statements contained therein are true and correct.

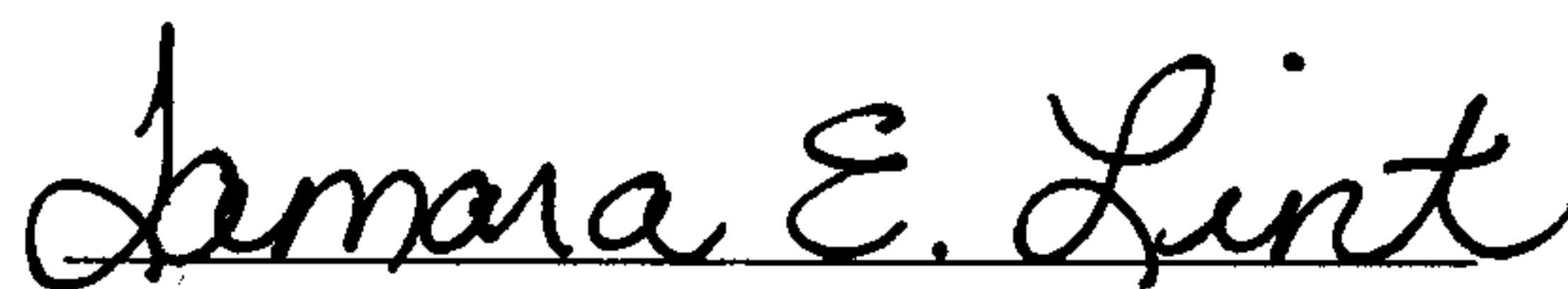
This the 19 day of Sept., 2011.



Ralph D. Gaines, III
President

STATE OF ALABAMA)

JEFFERSON COUNTY)

Subscribed, sworn to and acknowledged before me on this the 19th day of September, 2011.


Notary Public


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Shelby Cnty Judge of Probate, AL
09/20/2011 11:14:42 AM FILED/CERT

My commission expires: **Aug 29, 2015**
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
BONDED THRU NOTARY PUBLIC UNDERWRITERS

Beth Chapman
Secretary of State

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Shelby Cnty Judge of Probate, AL
09/20/2011 11:14:42 AM FILED/CERT

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

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Gaines, Gault, Hendrix & Bishop, P.C.

This domestic professional corporation is proposed to be formed in Alabama and
is for the exclusive use of Ralph D. Gaines, III, 3500 Blue Lake Dr., Ste. 425,
Birmingham, AL 35243 for a period of one hundred twenty days beginning
September 20, 2011 and expiring January 18, 2012.



588-256

**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.**

September 20, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State