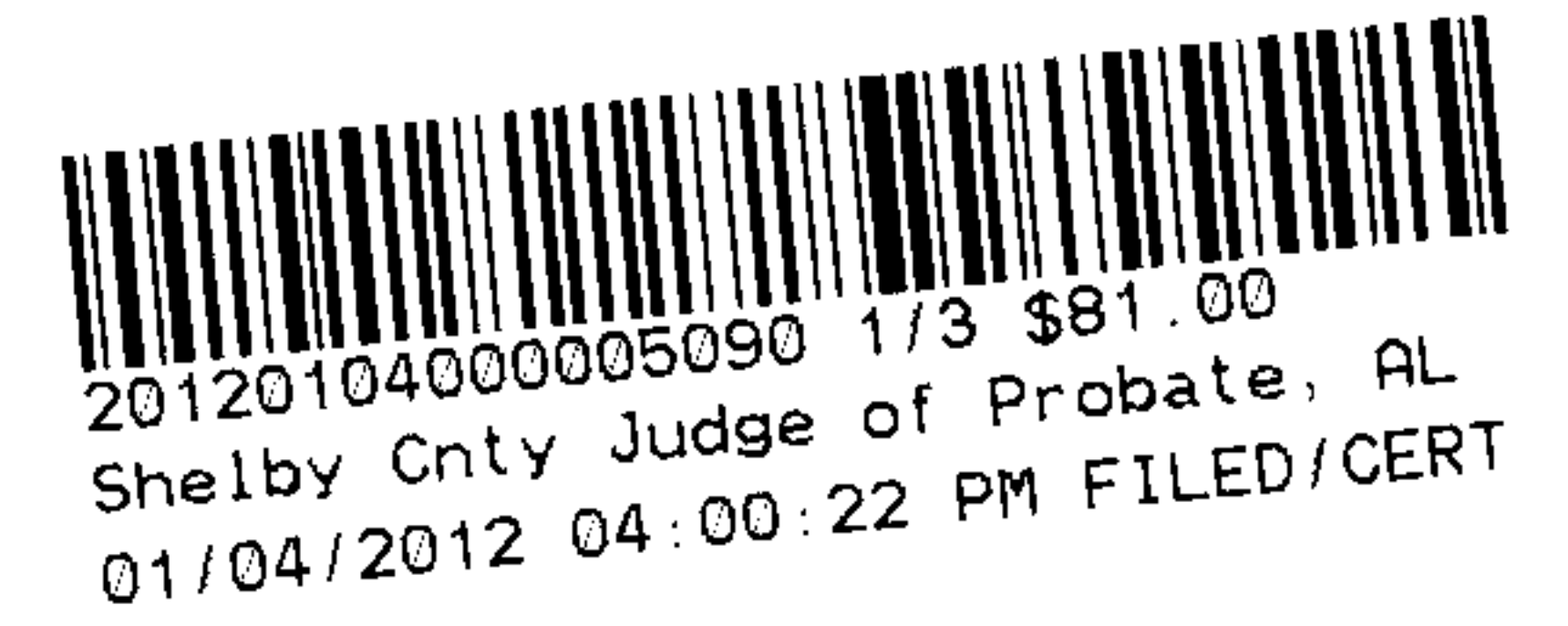


STATE OF ALABAMA
SHELBY COUNTY



**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JOSEPH LUMBER FOREST ENTERPRISES, INC.**

KNOW ALL MEN BY THESE PRESENTS,

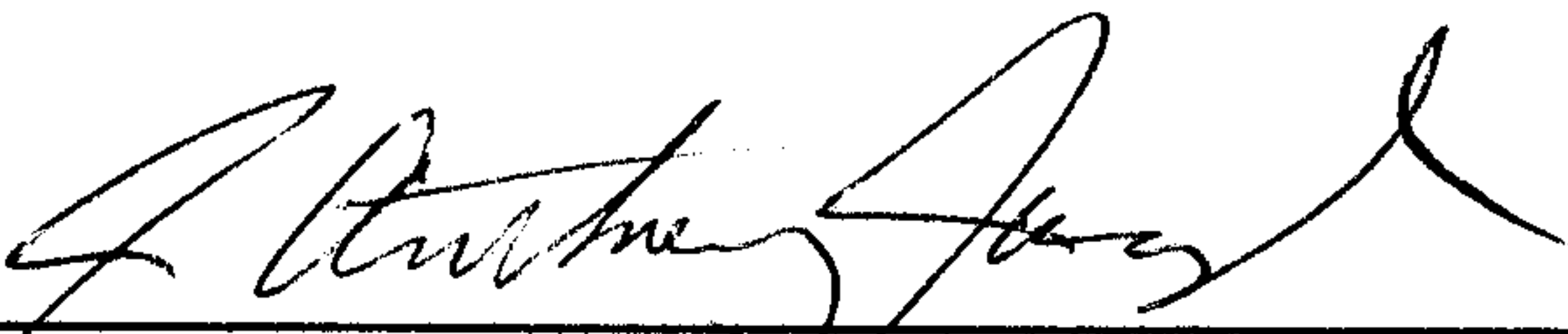
That the Board of Directors of Joseph Lumber Forest Enterprises, Inc. having approved, recommended and adopted a change of name from Joseph Lumber Forest Enterprises, Inc. to Joseph Forest Enterprises, Inc., and an Amendment to the Articles of Incorporation in regard thereto, and having recommended such to the shareholders for approval thereof, and the shareholders having met and received said recommendation, and having unanimously approved and adopted said recommendation and Amendment to the Articles of Incorporation, it is, therefore APPROVED and ADOPTED as follows:

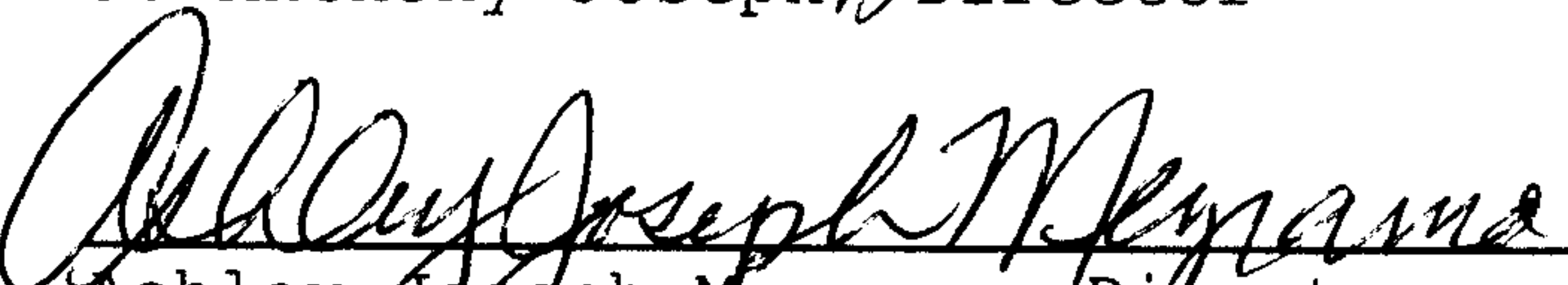
(1) The name of the corporation is hereby amended and changed from Joseph Lumber Forest Enterprises, Inc. to Joseph Forest Enterprises, Inc.

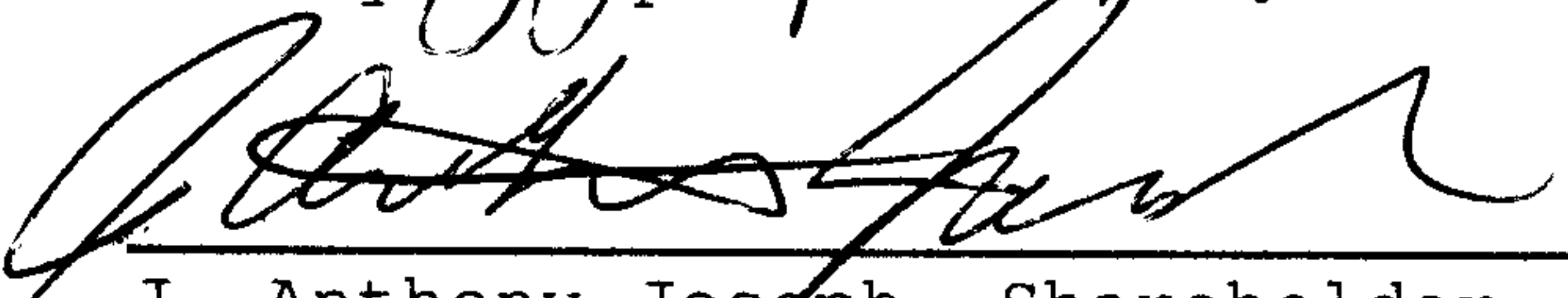
(2) This Amendment was approved and adopted on December 31st, 2011.

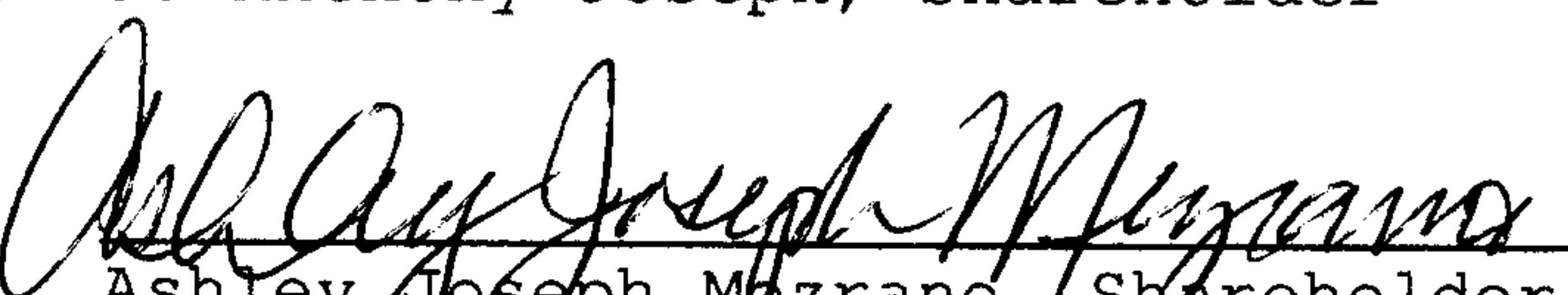
(3) This Amendment was unanimously approved and adopted by all (being 2) Directors, and recommended to the shareholders for consideration, who likewise unanimously approved and adopted this Amendment by all (being 2) shareholders, thereby comprising and including all of the stock of said corporation.

IN WITNESS WHEREOF, we the undersigned being all of the members of the Board of Directors, and all the shareholders, have hereunto set our hands and seals on this 31st day of December, 2011.


J. Anthony Joseph, Director


Ashley Joseph Mezrano, Director


J. Anthony Joseph, Shareholder


Ashley Joseph Mezrano, Shareholder


20120104000005090 2/3 \$81.00
Shelby Cnty Judge of Probate, AL
01/04/2012 04:00:22 PM FILED/CERT

Beth Chapman
Secretary of State

20120104000005090 3/3 \$81.00
Shelby Cnty Judge of Probate, AL
01/04/2012 04:00:22 PM 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:

Joseph Forest Enterprises, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of J Frank Head, PO Box 587, Columbiana, AL for a period of
one hundred twenty days beginning September 7, 2011 and expiring January 5,
2012.



587-496

**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 7, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State