

This Instrument Prepared By:

Adam S. Winger, Attorney at Law
Baker, Donelson, Bearman, Caldwell & Berkowitz
A Professional Corporation
420 North 20th Street, Suite 1600
Birmingham, Alabama 35203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUDLEY C. JACKSON, INC.

TO THE HONORABLE JUDGE OF PROBATE
OF SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Sections 10A-1-3.13 and 10A-2-10.06 of the Code of Alabama, the undersigned corporation hereby files the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation (the "Corporation") is: Dudley C. Jackson, Inc.
2. The Corporation is an Alabama business corporation.
3. The Corporation was formed by filing with the Judge of Probate for Shelby County (the "Probate Judge") that certain Certificate of Incorporation of Dud Lee, Inc., dated November 28, 1969, at Corporate Book 8, Page 373; as amended by that certain Certificate of Amendment, dated December 18, 1969, filed with the Probate Judge at Corporate Book 8, Page 454; as further amended by those certain Articles of Amendment dated August 21, 1981, filed with the Probate Judge at Corporate Book 22, Page 402; as further amended by those certain Articles of Amendment dated August April 2, 2006, filed with the Probate Judge at Instrument # 20061121000567810; and as further amended from time to time (the "Articles").
4. The name of the Corporation is hereby changed from "Dudley C. Jackson, Inc." to "Caroline Jackson, Inc."
5. No further changes are made to the Articles.

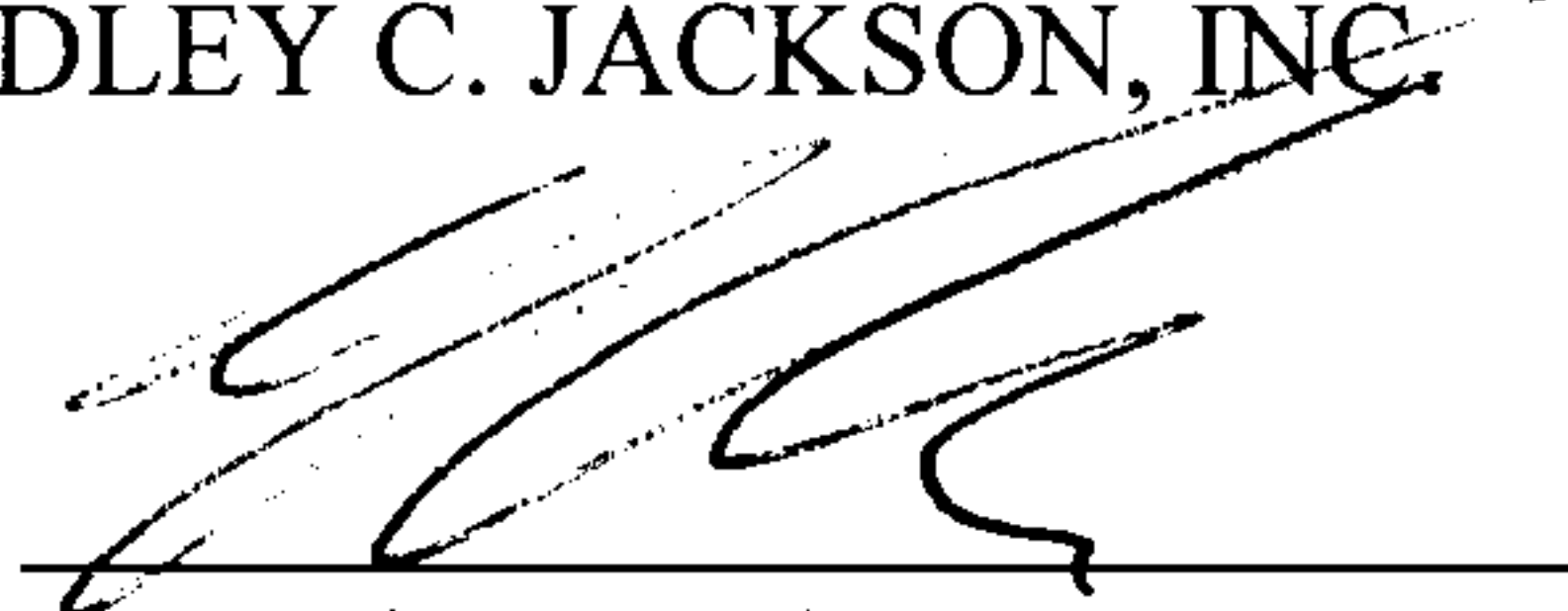
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Shelby Cnty Judge of Probate, AL
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The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously adopted by the written consent the sole shareholder and the Board of Directors of the Corporation on December 19, 2012 pursuant to the provisions of Code of Alabama.

DATED: December 19, 2012.

DUDLEY C. JACKSON, INC.

By: 

Kenneth L. Jackson
President


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Shelby Cnty Judge of Probate, AL
01/15/2013 08:57:49 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 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:

Caroline Jackson, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Baker Donelson Bearman Caldwell & Be, 420 North 20th
Street, Suite 1400, Birmingham, AL 35203 for a period of one hundred twenty
days beginning December 26, 2012 and expiring April 26, 2013.



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Shelby Cnty Judge of Probate, AL
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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.**

December 26, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State