


**ARTICLES OF AMENDMENT  
TO THE  
AMENDED ARTICLES OF INCORPORATION  
OF  
PROCESS SPECIALTIES, INC.,  
an Alabama corporation  
(the "Corporation")**

  
20140618000184740 1/4 \$83.00  
Shelby Cnty Judge of Probate, AL  
06/18/2014 01:50:50 PM FILED/CERT

Pursuant to the provisions of Sections 10A-2-10.01 through 10A-2-10.09 of the *Code of Alabama* (1975), as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, as amended (the "Articles") as of June 6, 2014:

1. The name of the Corporation is Process Specialties, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Office of the Judge of Probate of Jefferson County, Alabama on February 12, 1975. The Articles of Incorporation were amended by Articles of Amendment on June 25, 1999.
3. For purposes of changing the name of the Corporation, Article I of the Corporation's Articles is hereby deleted in its entirety and the following is substituted in lieu thereof:

The name of the corporation shall be BMWR, Inc. (the "Corporation").

4. The above amendment to the Articles was adopted and approved by the Board of Directors and Shareholders of the Corporation as of June 6, 2014.
5. The number of shares of each voting group outstanding, the number of shares of each voting group entitled to vote on the amendment, and the number of shares entitled to vote as a voting group on the amendment at the time of its approval were:

<u>Voting Group</u>	<u>Outstanding Shares</u>	<u>Outstanding Shares Entitled to Vote</u>
Common Stock	4,200	4,200

6. The number of shares of each voting group entitled to vote on the amendment which voted FOR and AGAINST the amendments, and which voted FOR and AGAINST the amendments as a voting group were as follows:

<u>Voting Group</u>	<u>Total Voted FOR</u>	<u>Total Voted AGAINST</u>	<u>Total Not Voting</u>
Common Stock	4,200	-0-	-0-


7. The requisite name reservation certificate is attached hereto as **Exhibit 1**.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed these Articles of Amendment to the Amended Articles of Incorporation as of the date first set forth above.

**PROCESS SPECIALTIES, INC.**

By: William A. Tidwell  
William A. Tidwell, President

  
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**EXHIBIT 1**

**Name Reservation Certificate**

(see attached)



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Jim Bennett  
Secretary of State

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


# STATE OF ALABAMA

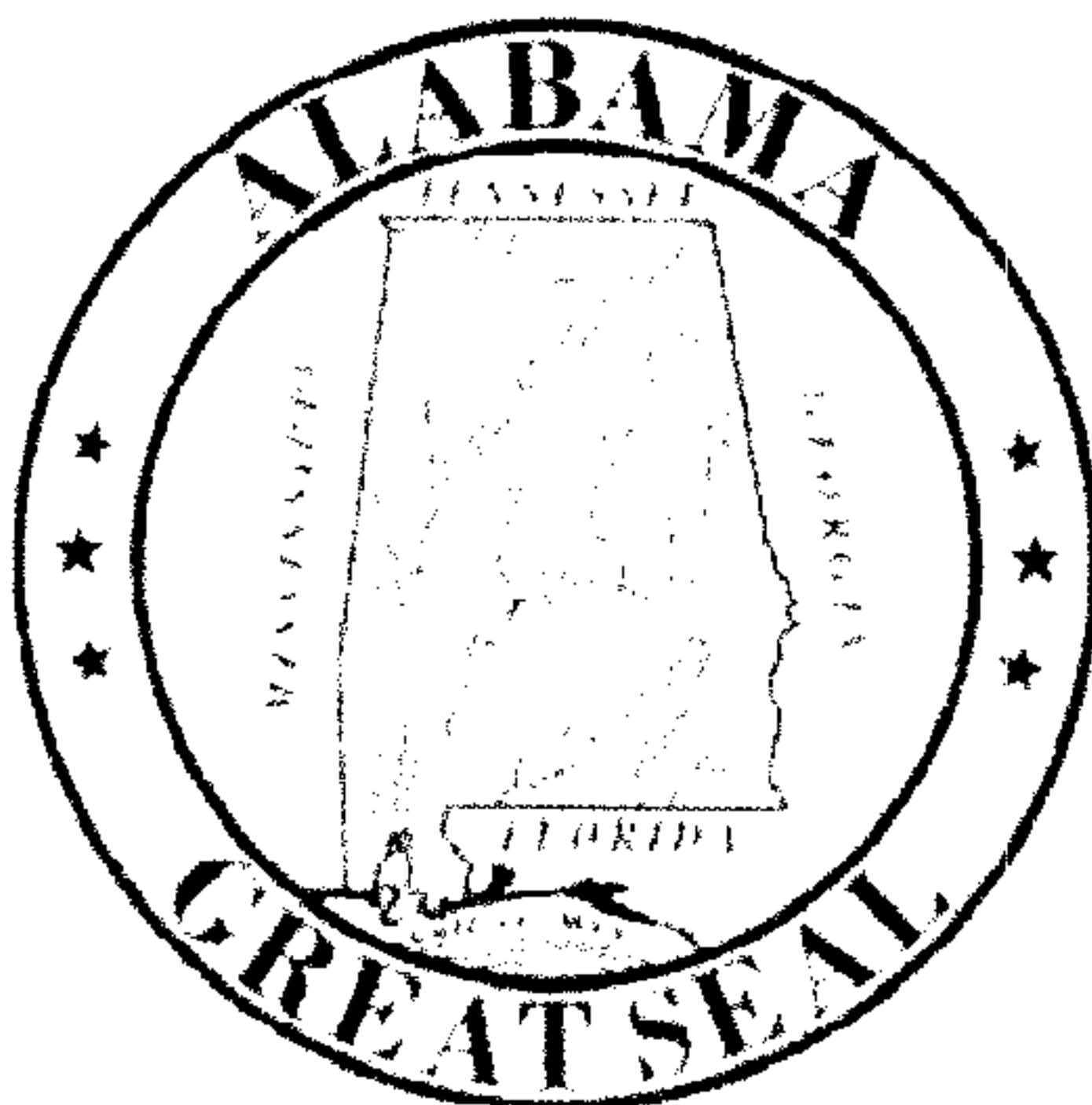
**I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

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:

**BMW, Inc.**

This name reservation is for the exclusive use of Maynard, Cooper & Gale, P.C.,  
1901 Sixth Avenue North, Birmingham, AL 35203 for a period of one year  
beginning May 30, 2014 and expiring May 30, 2015

  
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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.**

May 30, 2014

Date



**Jim Bennett**

**Secretary of State**