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J.L. SHAW & COMPANY, INC.

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**CORRECTED ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.L. SHAW & COMPANY, INC.**

ITEM I.

Article III of the Articles of Incorporation of J.L. SHAW & COMPANY, INC., is hereby amended to read:

ARTICLE III
CAPITAL STOCK

The capital of the corporation shall be One Thousand (\$1,000) Dollars, represented by One Thousand (1,000) shares of capital stock, divided into seven hundred fifty (750) shares of Class A common stock, One Dollar (\$1.00) par value per share, and two hundred fifty (250) shares of Class B common stock, One Dollar (\$1.00) par value per share.

The Class A common stock shall have full voting rights on the basis of one vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted to seven and one-half (7½) shares of Class A common stock and two and one-half (2½) shares of Class B common stock.

ITEM II.

The foregoing Amendment was adopted by the sole Stockholder and Director of this corporation on the 17th day of January, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment, this 17th day of January, 2006.

James L. Shaw
JAMES L. SHAW, President and Secretary