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R. G. Harris Enterprises, Inc. 1200 North Main Street D27 Boaz, AL 35957

January 27, 1998

Division of Corporations, Amendments Section POB 6327 Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$96.25 for R. G. Harris Enterprises, Inc. for a filing fee of \$35.00 for our Articles of Amendment, \$52.50 for a certified copy of the amendment and \$8.75 for a certificate of status.

Please return the documents to:

Robert G. Harris, Jr. R. G. Harris Enterprises, Inc. 1200 North Main Street D27 Boaz, AL 35957

Thank you for your attention to this matter.

Sincerely,

obert G. Harris, Jr., Incorporator

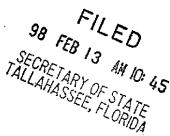
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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R. G. Harris Enterprises, Inc.	
 (present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 Par Value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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	FOU	JRTH: Adoption of Amendment(s) (CHECK ONE)	
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were	
		sufficient for approval by"	
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	×Χ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
		Signed this day 27 Th of JANUARY , 19 98	
		Signature (By the Chairman or Nice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR			
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Robert G. Harris Jr., Incorporator Typed or printed name	
		Incorporator	
		Title	