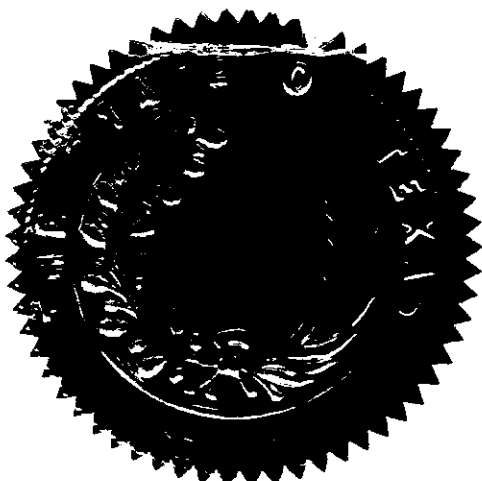# The State of Texas

SECRETARY OF STATE

I, MARK WHITE, Secretary of State of the State of Texas, DO HEREBY CERTIFY that the attached is a true and correct copy of the following described instruments on file in this office:

THE LEAVELL COMPANY

Amendment

June 2, 1976

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

15th day of _____June_____, A. D. 19 76

Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
C. H. LEAVELL & COMPANY

Pursuant to the provisions of Art. 4.04 of the Texas Business Corporation Act, C. H. Leavell & Company adopts the following Articles of Amendment to its Articles of Incorporation which change its corporate name.

ARTICLE ONE.   The name of the corporation is C. H. LEAVELL & COMPANY.

ARTICLE TWO.   The following amendment to the Articles of Incorporation of this corporation was adopted by the shareholders of the corporation on May 24, 1976:

> Article I of the Articles of Incorporation of C. H. Leavell & Company is hereby amended to read as follows:
>
> > "The name of the corporation is THE LEAVELL COMPANY."

ARTICLE THREE.   The number of shares of the corporation outstanding at the time of such adoption was 476,006 shares of Common Stock, par value $1.00 per share ("Common Stock"), and the number of shares entitled to vote thereon was 476,006 shares of Common Stock.

ARTICLE FOUR.   The holders of all of the shares of Common Stock outstanding and entitled to vote have signed a Consent in writing adopting said amendment.

DATED: May 27, 1976.

C. H. LEAVELL & COMPANY

By _____
R. Gary Dodson, Vice President

and

By _____
Jane Brownlow, Secretary

FILMED

SWORN to this 27th day of May, 1976, by R. Gary Dodson, Vice President of C. H. Leavell & Company.

_____
Notary Public in and for El Paso
County, Texas

GERALDINE A. BONAR, Notary Public
In and for El Paso County, Texas
My commission expires June 1, 1977