ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JODI D. McDANAL BUILDER, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on <u>Secondary</u>, 1992, in the manner prescribed in the Alabama Business Corporation Act.

FIRST: The name of the corporation is Jodi D. McDanal Builder, Inc.

Paragraph 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: Grayton Homes, Inc.

THIRD: There were one thousand (1,000) outstanding shares at the time of such adoption, and the number of shares entitled to vote thereon was one thousand (1,000) shares.

FOURTH: The number of shares voted for such amendment was 1,000 shares, and no shares voted against such amendment.

DATED: December (5, 1992.

ATTESTED BY:

JODI D. McDANAL BUILDER, INC.

Jodi McDanal

As Its: Secretary

Jodi McDanal

As Its: President

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this <u>howers</u>, 1992, personally appeared before me Jodi McDanal, who being by me first duly sworn, declared that she is the President and Secretary of Jodi D. McDanal

Builder, Inc., that she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Given under my hand and official seal this //o day of December, 1992.

| Some 5 Pearson |
| Notary Public

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Grayton Homes, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William D Hasty Jr, Po Box 2784, Birmingham, AL 35202-2784 for a period of one hundred twenty days beginning December 17, 1992 and expiring April 17, 1993.



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 17, 1992

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY County
CERTIFICATE OF AMENDMENT
OF
JODI D. McDANAL BUILDER, INC. INTO GRAYTON HOMES, INC.
The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT
of JODI D. McDANAL BUILDER, INC. INTO GRAYTON HOMES, INC. , duly signed
and verified pursuant to the provisions of Section 10-2A-113 of the Alabama
Business Corporation Act, have been received in this office and are found to conform to law.
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the
authority vested in him by law, hereby issues this Certificate of AMENDMENT
of JODI D. McDANAL BUILDER, INC. INTO GRAYTON HOMES, INC. and attaches
hereto a duplicate original of the Articles of <u>AMENDMENT</u>
GIVEN Under My Hand and Official Seal on this the28day of
DECEMBER 19 92
Thomas a. Snowdengly.
J. Kriman Ct. Mouran, Jr.

Judge of Probate

Inst # 1992-31274

12/28/1992-31274 12:45 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 33.00 004 MCD