AMMENDMENT TO ARTICLE 5 AND ARTICLE 9 OF THE ARTICLES OF INCORPORATION OF

Green Chapel Missionary Baptist Church, Inc.

ARTICLE 5 DIRECTORS

Is hereby amended to show also as a member of the Board of Directors:

Jimmy L. Gilbert 24 Pleasant Circle Montevallo, Alabama 35115

ARTICLE 9 INCORPORATORS

Is hereby amended to show also as one of the Incorporators the name and address of:

Jimmy L. Gilbert 24 Pleasant Circle Montevallo, Alabama 35115

In witness whereof we have subscribed our names this 29th day of July, 2001

Chairman - Deacon Board

SEAL:

STATE OF ALABAMA COUNTY OF SHELBY

Then appeared Billy Craig and Jimmy L. Gilbert before me on and acknowledged the foregoing to be true and

correct.

NOTARY PUBLIC

Inst # 2001-31771

COMMISSION EXPIRES OCT. 7, 2001

O7/31/2001-31771
11:02 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MSB 15.00