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AFFIDAVIT OF CHANGE OF NAME
OF SECURED PARTY
ALABANC FINANCIAL CORPORATION
TO
AMSOUTH FINANCIAL CORPORATION

Comes now, Thomas J. Tucker, who being first duly sworn does depose and say as follows:

(1) I am President of AmSouth Financial Corporation, an Alabama corporation.

(2) In accordance with the provisions of the Alabama Business Corporation Act, and pursuant to the unanimous vote of its stockholders on April 22, 1981, the Articles of Incorporation of Alabanc Financial Corporation were amended to change the name of that corporation from Alabanc Financial Corporation to AmSouth Financial Corporation and, pursuant to the laws of the state of Alabama, the appropriate Articles of Amendment were filed with the Office of the Probate Judge of Jefferson County, Alabama on April 22, 1981, and said change of name became effective on that date.

(3) The name of Alabanc Financial Corporation is now AmSouth Financial Corporation.

Rec'd 1.50
Ind 1.00
2.50

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

Thomas J. Tucker

1981 MAY 12 AM 9:04

STATE OF ALABAMA)

JEFFERSON COUNTY)

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

19810512000052490 1/1 \$.00
Shelby Cnty Judge of Probate, AL
05/12/1981 12:00:00 AM FILED/CERT

Before me, Nancy C. Hallmark, a Notary Public in and for said State and County, on this day personally appeared Thomas J. Tucker known to me to be the person whose name is subscribed to the foregoing instrument and known to me to be the President of AmSouth Financial Corporation, an Alabama corporation, and he duly acknowledged that he had executed the foregoing instrument and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

Nancy C. Hallmark
Notary Public

AmSouth Financial Corporation
Post Office Box 2545
Birmingham, Alabama 35202

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