

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
of
HORIZON 280 ASSOCIATION

(an Alabama non-profit corporation)

TO THE HONORABLE JUDGE OF PROBATE IN
AND FOR SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Section 10-3-40, et seq. of the Code of Alabama, the undersigned non-profit association adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the association is Horizon 280 Association.

SECOND: The following Amendment of the Articles of Incorporation was adopted, by the Board of Directors of the Horizon 280 Association on June 16, 1982 in the manner prescribed in the Code of Alabama and the Articles and By-laws of the Association. The amendment is as follows. Article VI of the original Articles of Incorporation is deleted and the following Article is adopted in lieu thereof as Article VI.

"The corporation shall have the following classes of non-voting members: Institutional, Corporate and Business, Individual, Civic Organizations, Ex-officio, and such other classes as the Board of Directors may designate.

The annual dues or contributions for each class of membership shall be fixed by the Board of Directors. Ex-officio members shall be appointed by the Board of Directors in its discretion.

McMILLAN & SPRATLING

1556 FIRST NATIONAL - SOUTHERN NATURAL BUILDING
BIRMINGHAM, ALABAMA 35203

FOURTH: This association has no members having voting rights. At a meeting of the Board of Directors held on June 16, 1982, the amendment received the vote of a majority of the directors in office at the time.

Executed this the 30th day of June, 1982.

HORIZON 280 ASSOCIATION

By [Signature]
Leo Karpeles, Its President

and By [Signature]
Phillip Morris, Its Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public in and for said county, in said state, hereby certify that Leo Karpeles and Phillip Morris, whose names are signed to the foregoing Articles of Amendment to the Articles of Incorporation of Horizon 280 Association and who are known to me, personally appeared before me on this day and, upon being by me first duly sworn, verified that the statements therein contained are true and correct and acknowledged that, being informed of the contents of said Articles, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 30th day of June, 1982.

[Signature]
NOTARY PUBLIC
Sallie V. Cox

My Commission Expires September 4, 1984

This instrument was prepared by:

Mr. Steven A. Brickman
McMillan & Spratling
1550 First National-Southern
Natural Building
Birmingham, Alabama 35203

State of Alabama

County

SHELBY

CERTIFICATE OF AMENDMENT

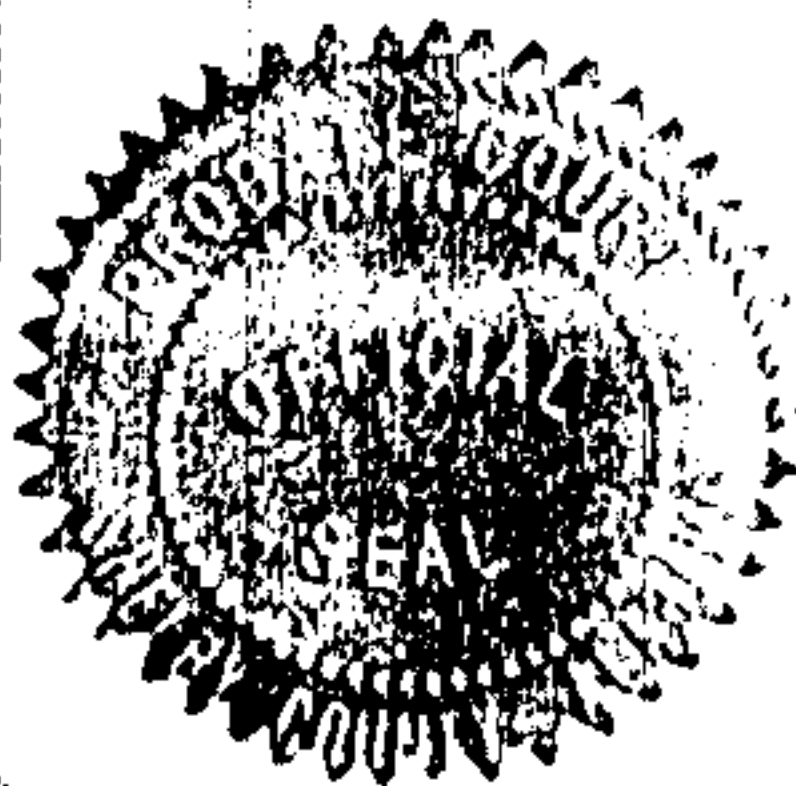
OF

HORIZON 280 ASSOCIATION

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HORIZON 280 ASSOCIATION, duly signed and verified pursuant to the provisions of Section 10-3-40 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 HORIZON 280 ASSOCIATION, and attaches hereto a duplicate original of the Articles of AMENDMENT

GIVEN Under My Hand and Official Seal on this the First day of JULY, 19 82



STATE OF ALA. SHELBY CO.

JULY 1 1982

1982 JUL -1 AM 11:13

Judge of Probate

Thomas A. Brundage, Jr.

Judge of Probate

Fee 10.00
Paid 1.00
11.00