

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FIRST REAL ESTATE CORPORATION OF ALABAMA, 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 heretofore filed in Corporation Book 11, at Page 610, and the Amendment to the Articles of Incorporation of the Corporation dated August 1, 1981 and recorded December 27, 1983, as follows:

FIRST: The name of the corporation is First Real Estate Corporation of Alabama, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 21st day of November, 1983, in the manner prescribed by the Alabama Business Corporation Act.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was Eighty Thousand (80,000); and the number of shares entitled to vote thereon was Eighty Thousand (80,000).

FOURTH: The number of shares voted for such amendment was Eighty Thousand (80,000); and the number of shares voted against such amendment was Zero (0).

FIFTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital is changed by changing the par value of the Eighty Thousand (80,000) shares of the outstanding authorized stock from One and no/100th Dollars (\$1.00) per share to No and 10/100th Dollars (\$0.10) per share, and the amount of stated capital is thereby changed from Eighty Thousand and no/100th Dollars (\$80,000.00) to Eight Thousand and no/100th Dollars (\$8,000.00).

DATED this 21st day of November, 1983.

FIRST REAL ESTATE CORPORATION OF ALABAMA, INC.

By: *Frederick W. Ulbricht*  
Frederick W. Ulbricht - Its President

and

*Roy L. Martin*  
Roy L. Martin - Its Secretary-Treasurer

*Courtney Mason, Jr.*

STATE OF ALABAMA)  
SHELBY COUNTY)

I, the undersigned, a Notary Public, do hereby certify that on this the 21st day of November, 1983, personally appeared before me Frederick W. Ulbricht and Roy L. Martin, who, being by me first duly sworn, declared that they are the President and Secretary-Treasurer of First Real Estate Corporation of Alabama, Inc., that they signed the foregoing document as President and Secretary-Treasurer of the corporation, and that the statements therein contained are true.

Judith B Morris  
NOTARY PUBLIC  
*My commission expires 6/26/85*

# State of Alabama

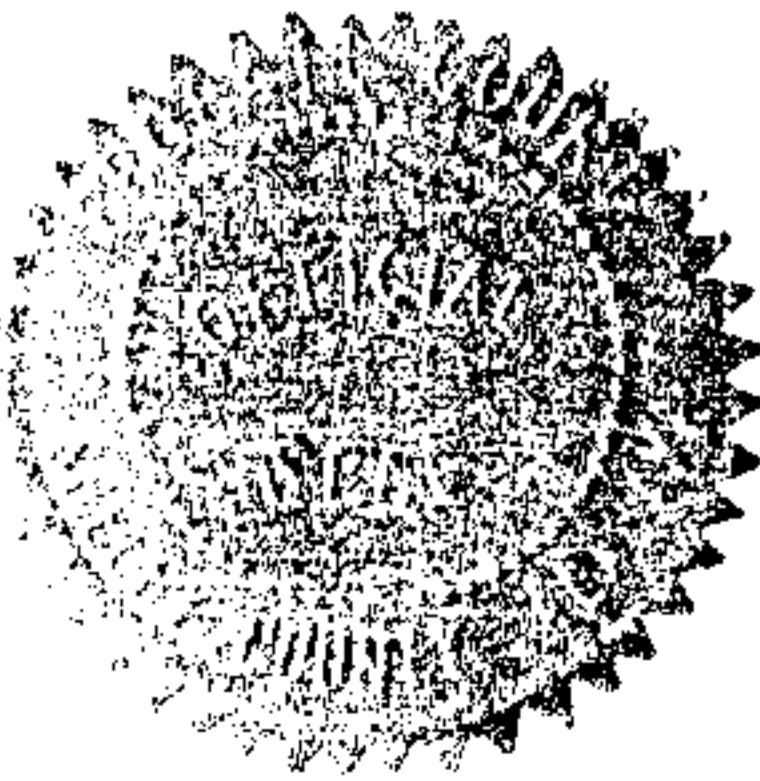
SHELBY County

CERTIFICATE OF AMENDMENT  
OF  
FIRST REAL ESTATE CORPORATION OF ALABAMA, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of FIRST REAL ESTATE CORPORATION OF ALABAMA, INC., duly signed and verified pursuant to the provisions of Section \_\_\_\_\_ 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 AMENDMENT authority vested in him by law, hereby issues this Certificate of FIRST REAL ESTATE CORPORATION OF ALABAMA, INC. and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 28th day of DECEMBER, 19 83.



ALABAMA SHELBY CO.  
1983 DEC 28 PM 3:54

Thomas A. Snowden, Jr.  
Judge of Probate

Rec 10.00  
Ind 1.00  
11.00

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