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AMENDMENT TO ARTICLES OF INCORPORATION
OF HABITAT FOR HUMANITY, INC.

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA

This is to certify the Board of Directors of Habitat for Humanity, Inc. has amended the Articles of Incorporation so that the name shall be changed to:

MONTEVALLO AREA HABITAT FOR HUMANITY, INC.

The Board of Directors of Habitat for Humanity, Inc. has also amended the Articles of Incorporation located in Book 039, Page 91 to add the following Eleventh Article:

ELEVENTH: Anything contained in these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or (iii) a corporation organized and existing under the Alabama Nonprofit Corporation Code.

The Board of Directors of Habitat for Humanity, Inc. has also amended the Articles of Incorporation located in Book 039, Page 91 to delete the NINTH article and include the following in its place:

NINTH: In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be, as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to (i) Habitat for Humanity International, Inc., a Georgia non-profit corporation and a corporation exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, as amended or (ii) any other organization(s) organized and operating for the same purposes for which the Corporation is organized and operating or any organization(s), corporation(s), fund(s), or foundation(s) organized and

THOMPSON, GRIFFIS & HOOPER

ATTORNEYS AT LAW

A PROFESSIONAL CORPORATION

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THIRD: The Corporation is organized pursuant to the Alabama Nonprofit Corporation Code (Section 10-3A-1 through 10-3A-225 of the Code of Alabama, 1975) and is a non-profit corporation as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

This is a true and correct statement to the Articles of Incorporation of Montevallo Area Habitat for Humanity, Inc., incorporated on June 13, 1989.

Frank McCollough

James R. Callahan

Colleen Colley

Robert E. Whitten

Eddye Lawley

STATE OF ALABAMA]
COUNTY OF SHELBY]

Sworn to and Subscribed before me on this, the 24th day of
January, 1990.

Dnez Sawyer
NOTARY PUBLIC

My Commission Expires March 24, 1991

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State of Alabama

SHELBY County

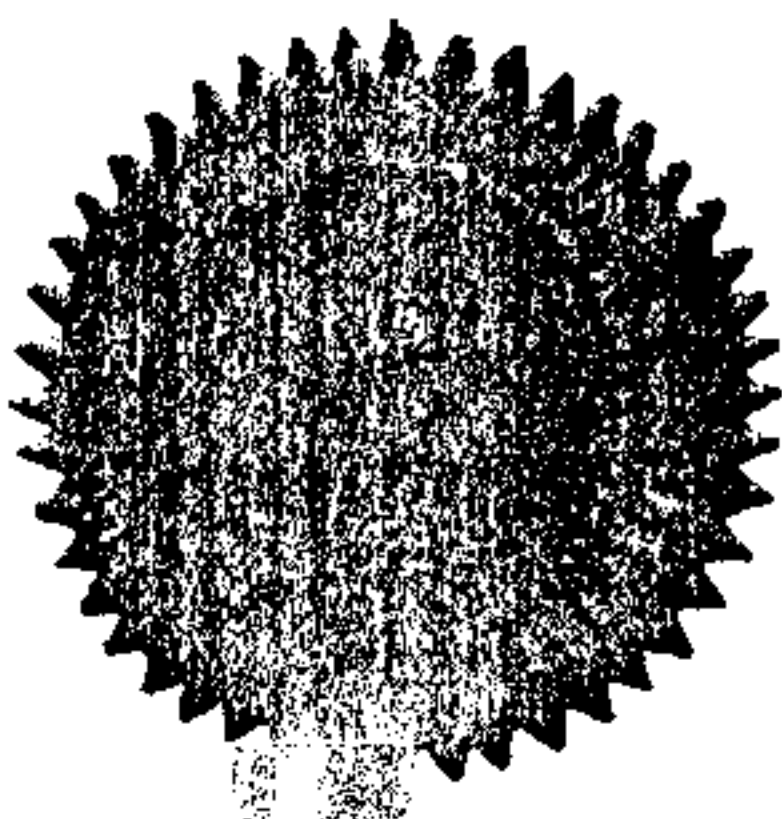
CERTIFICATE OF AMENDMENT OF

HABITAT FOR HUMANITY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of HABITAT FOR HUMANITY, INC., duly signed and verified pursuant to the provisions of Section 10-3A-1 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 HABITAT FOR HUMANITY, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 6th day of MARCH, 1990.



Thomas A. Shouder, Jr.
Judge of Probate

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

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Thomas A. Shouder, Jr.
JUDGE OF PROBATE

Rec 10.00
Jud 3.00
13.00