

STATE OF ALABAMA)
COUNTY OF SHELBY)

ARTICLES OF AMENDMENT
OF
CORNERSTONE REMODELING, INC.

Inst. # 1993-32783

10/21/1993-32783
02:18 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
35.00
007 MCD

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned, RANDY DALE JORDAN, President and VIRGINIA LEE JORDAN, Secretary and Treasurer of the above designated Corporation, do hereby declare that on the 15th day of October, 1993, the Shareholders of the said Corporation did adopt an amendment to the Articles of Incorporation of the said Corporation as follows:

1. The name of the Corporation is Cornerstone Millworks, Inc.
2. The name and post office of the agent designated to receive subscriptions to the capital stock shall remain as indicated in the original Articles of Incorporation.

3. The names and addresses of the current Directors are:

Randy Dale Jordan	Virginia Lee Jordan
537 Highway 22	537 Highway 22
Montevallo, Alabama 35115	Montevallo, Alabama 35115

The names and addresses of the current Officers are:

Randy Dale Jordan	Virginia Lee Jordan
537 Highway 22	537 Highway 22
Montevallo, Alabama 35115	Montevallo, Alabama 35115

4. The management of this Corporation shall be vested in a Board of not less than two Directors.

5. There are currently 1000 shares of common stock, at \$1.00 par value per share, of the Corporation which are outstanding, and such Shareholders are designated as follows:

Randy Dale Jordan	510 Shares
Virginia Lee Jordan	490 Shares

M A Spears

Each share of common stock represents one vote on any given matter, and the shares of the common stock are entitled to vote as a class. Common shares are the sole class of stock of the Corporation.

6. There was a unanimous vote of the common Shareholders, consisting of 1000 shares, in favor of the foregoing amendments.

7. The foregoing amendments do not provide for an exchange, reclassification or cancellation of issued shares, and same is not affected hereby.

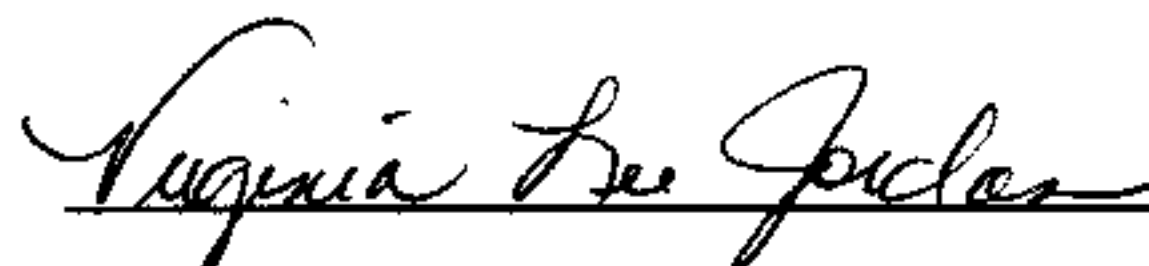
8. The foregoing amendments do not effect a change in the amount of stated capital.

9. All remaining provisions of the Articles of Incorporation shall remain unaffected, and in full force and effect.

DONE at Montevallo, Alabama, this 15th day of October, 1993.



Randy Dale Jordan, President,
Director and Shareholder



Virginia Lee Jordan, Secretary,
Treasurer, Director and Shareholder

CERTIFICATE OF SECRETARY

I, VIRGINIA LEE JORDAN, Secretary of the above designated Corporation, an Alabama Corporation, do hereby certify that all of the Directors and all of the Shareholders of said Corporation have given their written consent to the adoption of the foregoing amendments to the Articles of Incorporation.

Witness my hand and seal this the 15th day of October, 1993.



Virginia Lee Jordan, Secretary

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that VIRGINIA LEE JORDAN, whose name as Secretary of the above designated Corporation, an Alabama Corporation, is signed to the foregoing certificate and who is known to me, did certify to me on this day that the contents of said Certificate are true and correct, and same was executed on the date shown above.

Given under my hand and seal this 15th day of October, 1993.



Notary Public

My Commission Expires: 5/95

INSTRUMENT PREPARED BY:

MITCHELL A. SPEARS

ATTORNEY AT LAW

P. O. BOX 119

MONTEVALLO, ALABAMA 35115

(205) 665-5076

STATE OF ALABAMA)
COUNTY OF SHELBY)

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS
OF
CORNERSTONE REMODELING, INC.
(AMENDMENT TO ARTICLES OF INCORPORATION)

At a special meeting called of the Shareholders and Directors of Cornerstone Remodeling, Inc. on the 15th day of October, 1993, at which all Directors and Shareholders of the Corporation were present, a resolution was submitted to the Corporation, and same being brought before the meeting, a motion made upon a resolution, same being seconded and unanimously approved, it is hereby directed that such resolution be adopted by the Corporation as follows:

BE IT HEREBY RESOLVED that the name of the Corporation, to-wit, "Cornerstone Remodeling, Inc.", be hereby changed to "Cornerstone Millworks, Inc." The Chairman and Director of the Corporation, Randy Dale Jordan, explained to the Shareholders and Directors that there had been discussion by and among Directors, which would indicate that the general body of Directors felt it to be beneficial to the Corporation to undertake the above designated name change, for the purpose of more appropriately designating the nature of business of the Corporation. The President further explained that, pursuant to the Alabama Business Corporation Act, Alabama Code Section 10-2A-110, et seq., the Shareholders and Directors must first adopt a resolution proposing the amendment and that same must be adopted as a part of the records and minutes of the Corporation.

WHEREUPON, the proposed change of the name of the Corporation was submitted to the Shareholders and Directors for consideration, and upon motion duly made and seconded, same passed by unanimous vote, as indicated above. The Chairman then moved that the minutes of the special meeting of the Shareholders and Directors affirmatively show that all Directors and Shareholders were present, representing all issued and outstanding shares of the Corporation,

which consist solely of common stock, and being those entitled to vote, there being no other class of shares authorized, issued or outstanding within the Corporation; and said motion having been duly made, seconded and unanimously adopted, same to be set forth in the Minutes of the Corporation;

WHEREFORE, it is hereby resolved by the Corporate Shareholders and Directors that the name of the Corporation be changed from "Cornerstone Remodeling, Inc." to "Cornerstone Millworks, Inc.", since such name change has heretofore been duly accepted by the Corporate Shareholders and Directors.

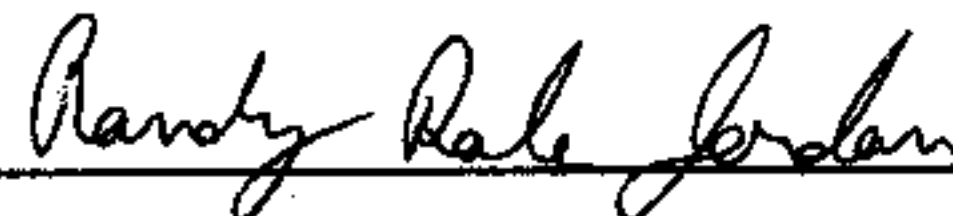
The Chairman then stated for the record that the Waivers of Notice of all Shareholders and Directors are hereby waived, and such Waivers are hereby acknowledged by the attachment of signatures of each individual Director and Shareholder to this resolution, and that this resolution be made a part of the Corporate Minutes.

Furthermore, the Chairman presented a Motion to the joint meeting of Shareholders and Directors for the transfer of all of the Corporate Shares now held by all Shareholders be reissued, reflecting the new Corporate name, upon the retirement of existing stock, represented by previously issued certificates for shares.

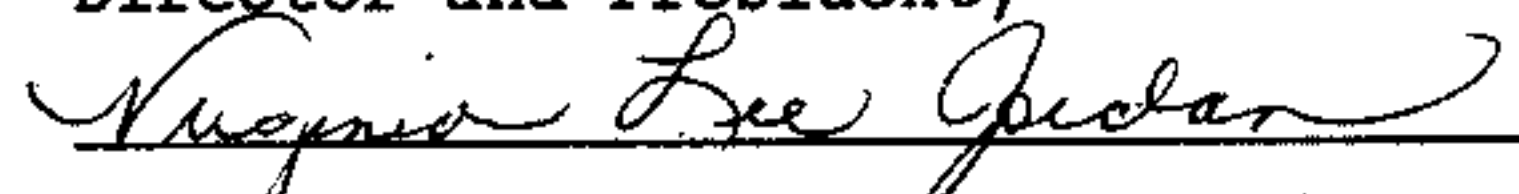
BE IT HEREBY RESOLVED AS FOLLOWS: that upon motion duly made, seconded and unanimously accepted, all shares of "Cornerstone Remodeling, Inc." shall be retired and new shares issued in the name of "Cornerstone Millworks, Inc."

There being no additional business to come before this meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.

THE SIGNATURES HEREINAFTER DESIGNATED CONSTITUTE ALL OF THE DIRECTORS AND SHAREHOLDERS OF THE ABOVE DESIGNATED CORPORATION, AND SUCH EXECUTION BY THE HEREINAFTER NAMED DIRECTORS AND SHAREHOLDERS CONSTITUTE COMPLETE AND UNANIMOUS ACCEPTANCE OF THE ABOVE DESIGNATED RESOLUTIONS.



Randy Dale Jordan, (Shareholder,
Director and President)



Virginia Lee Jordan, (Shareholder,
Director and Secretary)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cornerstone Millworks, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Mitchell A Spears, PO Box 119, Montevallo, AL 35115 for a period of one hundred twenty days beginning June 23, 1993 and expiring October 22, 1993.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 23, 1993

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF AMENDMENT

OF

CORNERSTONE REMODELING, INC. INTO CORNERSTONE MILLWORKS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of AMENDMENT of CORNERSTONE REMODELING, INC. INTO CORNERSTONE MILLWORKS, 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 authority vested in him by law, hereby issues this Certificate of _____ of CORNERSTONE REMODELING, INC. INTO CORNERSTONE MILLWORKS, INC., and attaches hereto a duplicate original of the Articles of AMENDMENT.

GIVEN Under My Hand and Official Seal on this the 21st day of

OCTOBER, 19 93.



Thomas A. Snowden, Jr.

Judge of Probate

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