

This instrument was prepared by:

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Birmingham, Alabama 35203

(205) 250-8400

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CRESTWOOD HOMES, INC.

TO THE HONORABLE JUDGE OF PROBATE OF  
SHELBY COUNTY, ALABAMA:

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:

FIRST: The name of the corporation is Crestwood Homes, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 28<sup>th</sup> day of December, 1994, in the manner prescribed by the Alabama Business Corporation Act:

That Article IV be deleted in its entirety and the following substituted in lieu thereof:

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total authorized capital stock shall be One Thousand Dollars (\$1,000.00), consisting of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was ten (10); and the number of shares entitled to vote thereon was ten (10).

FOURTH: The number of shares voted for such amendment was ten (10); and the number of shares voted against such amendment was zero (0).


12/28/1994-37592  
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SHELBY COUNTY JUDGE OF PROBATE  
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Inst # 1994-37592

DATED this 28<sup>th</sup> day of December, 1994.

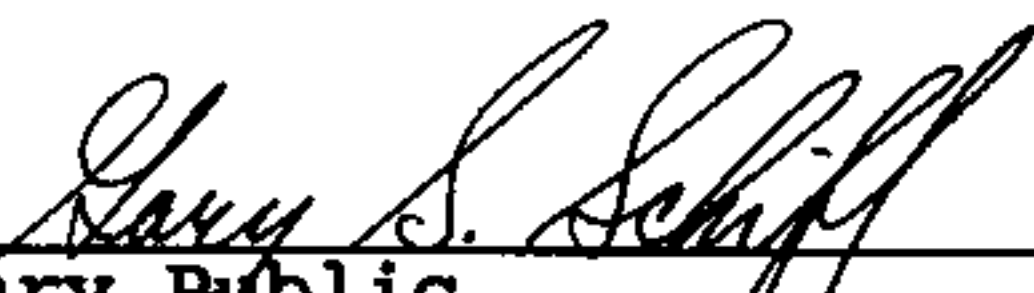
CRESTWOOD HOMES, INC.

By   
B. J. Jackson, President

By   
Loisanne P. Jackson, Secretary

STATE OF ALABAMA     )  
JEFFERSON COUNTY    )

I, the undersigned, a Notary Public in and for said county and state, hereby certify that on this 28<sup>th</sup> day of December, 1994, personally appeared before me B. J. Jackson, who, being by me first duly sworn, declared that he is the President of Crestwood Homes, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
Notary Public  
My commission expires: MY COMMISSION EXPIRES MAY 11, 1996

(SEAL)

STATE OF ALABAMA     )  
JEFFERSON COUNTY    )

I, the undersigned, a Notary Public in and for said county and state, hereby certify that on this 28<sup>th</sup> day of December, 1994, personally appeared before me Loisanne P. Jackson, who, being by me first duly sworn, declared that she is the Secretary of Crestwood Homes, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

  
Notary Public  
My commission expires: MY COMMISSION EXPIRES MAY 11, 1996

(SEAL)

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