

DO NOT WRITE ABOVE THIS LINE. FOR COUNTY AND STATE USE ONLY.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

Inst # 1995-04084

Article I

The name of the corporation is:

Mid South Mortgage Funding, Inc.

02/14/1995-04084
04:15 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NEL 35.00

Article II

The following amendment was adopted in the manner provided by the Alabama Business Corporation Act:

Amend name of Corporation to read Mid South Mortgage, Inc.

Article III

The amendment was adopted by the shareholders or directors in the manner prescribed by law on December 01, 19 94.

Article IV

The number of shares outstanding at the time of the adoption was 1000; the number of shares entitled to vote thereon was 1000. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V

The number of shares voted FOR the amendment was 1000 and the number of shares voted AGAINST such amendment was -0-. (If no shares have been issued, a statement to that effect.)

STATE OF Alabama

COUNTY OF Shelby

Signature of President or Vice President (Circle one)

Signature of Secretary or Assistant Secretary (Circle one)

Before me, the undersigned authority in and for said County and State, personally appeared T. S. Kostopulos who being by me first duly sworn, doth depose and say that he/she is the President of Mid South Mortgage Funding, Inc., an Alabama corporation, and that the foregoing statements contained in this report are true, full and correct.

Signature of Officer

Subscribed and sworn to before me on this, the 14th day of December, 19 94, in witness whereof I hereunto subscribe my name and affix the seal of my office.

THIS DOCUMENT PREPARED BY:

Mid South Mortgage Funding, Inc.
22 Inverness Center Parkway, Suite 550
Birmingham, AL 35242

Signature of Notary Public

My commission expires

9-10-98

First Title

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:

Mid South Mortgage, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Ted Kostopulous, 22 Inverness Center Pkwy, Suite 550, Birmingham, AL 35242 for a period of one hundred twenty days beginning November 29, 1994 and expiring March 30, 1995.



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.

November 29, 1994

Date

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

Jim Bennett

Secretary of State

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