

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Inst # 1995-11741

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

05/05/1995-11741
10:18 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 15.00

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.

TEAM REALTY, INC.

(CORRECTION OF PREVIOUS ERROR IN SPELLING)

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on MAY 5 1995.

Article IV The number of shares outstanding at the time of the adoption was NO SHARES ISSUED; the number of shares entitled to vote thereon was _____. (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 _____ and the number of shares voted against such amendment was _____. (If no shares have been issued write a statement to that effect.)

Date: 5/5/95

WILLIAM E. THOMAS VICE PRESIDENT
Type or Print Corporate Officer's Name and Title

[Signature]
Signature of Officer

1045 MERRY FOX FARM
ALABASTER, AL 35007

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