

THIS INSTRUMENT PREPARED BY:
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Two Metroplex Drive, Suite 305
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STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ROBERT E. LANGSTON & ASSOCIATES INSURANCE, INC.**

Pursuant to the provisions of Section 10-2B-10.06, Code of Alabama (1975) (the "Code"), Robert E. Langston & Associates Insurance, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Robert E. Langston & Associates Insurance, Inc. .

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation in the manner prescribed by Section 10-2B-10.03 of the Code:

Section 6 of the Articles of Incorporation shall be deleted in its entirety and the following shall be substituted in lieu thereof:

Section 6. PURPOSES. The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act, including, but not limited to, conducting insurance transactions.

3. The amendment was adopted by the shareholders of the Corporation on the 20th day of December, 1995.

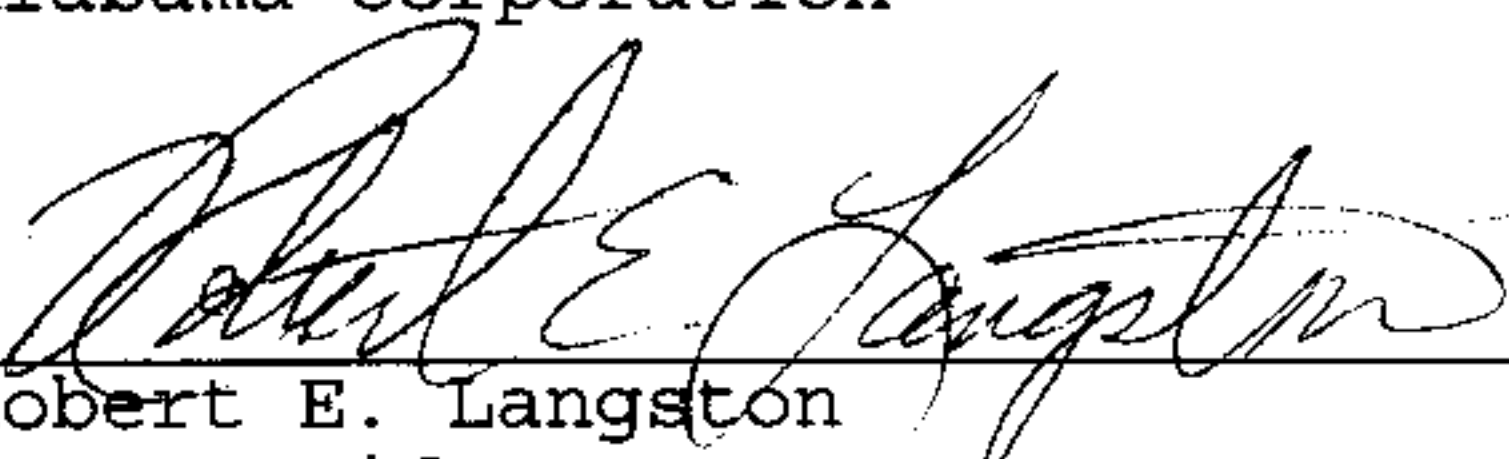
4. The number of shares of the stock of the Corporation outstanding at the time of the adoption of the amendment was one

thousand (1,000) and the number of shares entitled to vote thereon was one thousand (1,000).

5. The number of shares voting for the Amendment was one thousand (1,000) and the number of shares voting against the amendment was zero (0).

DATED this 20th day of December, 1995.

ROBERT E. LANGSTON & ASSOCIATES INSURANCE, INC.,
an Alabama corporation

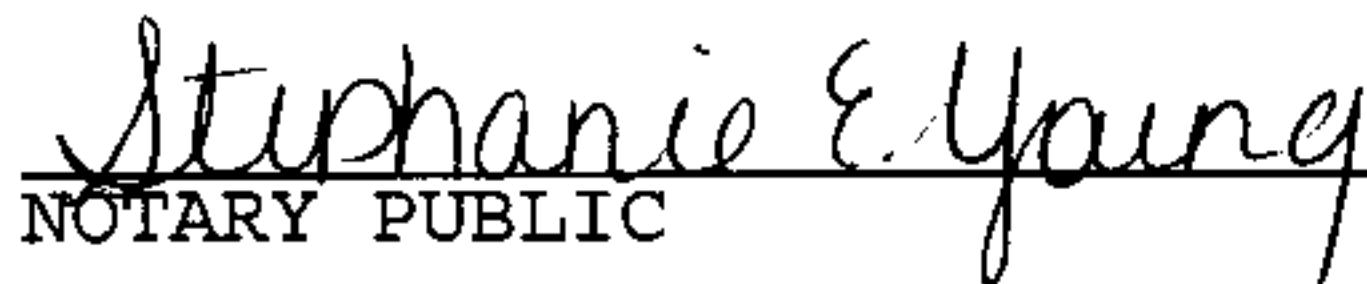
By: 
Robert E. Langston
Its President

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that Robert E. Langston whose name as President of Robert E. Langston & Associates Insurance, Inc., an Alabama corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer and with full authority, executed the same voluntarily as and for the act of said corporation.

Given under my hand and official seal this 20th day of December, 1995.


NOTARY PUBLIC

(SEAL)

My commission expires: 11-7-99

Inst # 1995-36521