

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HUNTER & ASSOCIATES ADDITION TO RIVERCHASE, INC.
(a corporation not for profit)**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

This is to certify that, for the purpose of amending the Articles of Incorporation of Hunter & Associates Addition to Riverchase, Inc. pursuant to the provisions of the "Alabama Nonprofit Corporation Act" [1975 Code of Alabama Section 10-3A-1, et seq.], the undersigned do hereby make and file the following Articles of Amendment to the Articles of Incorporation of Hunter & Associates Addition to Riverchase Association, Inc.

1. Name

The name of the corporation is:

"Hunter & Associates Addition to Riverchase Association, Inc."

The corporation is sometimes referred to herein as the "Corporation" or the "Association".

2. Amendments

The Articles of Incorporation of Hunter & Associates Addition to Riverchase Association, Inc. are hereby amended as follows:

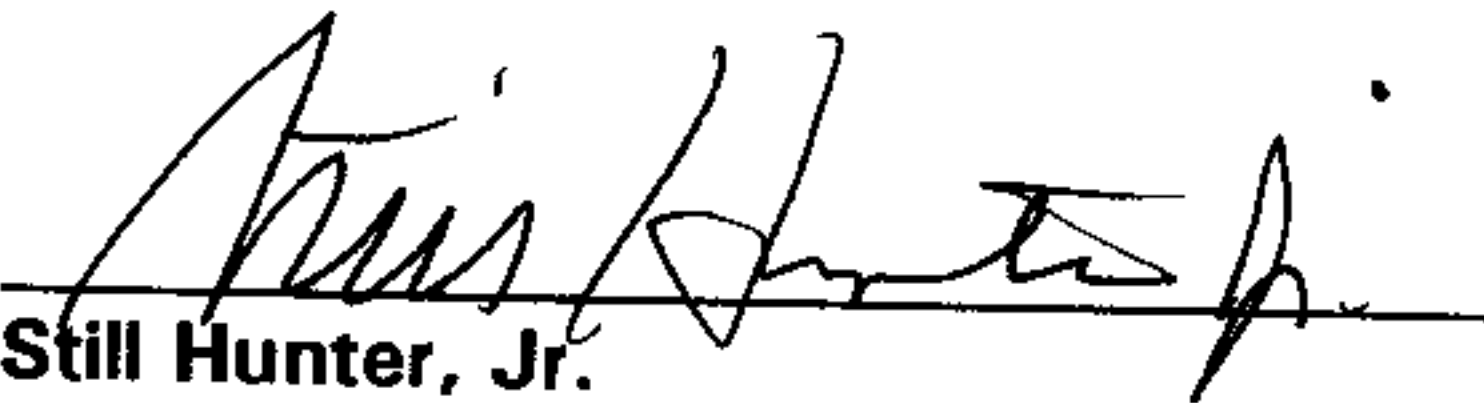
Section 2.8, setting forth the definition of "Lot" is deleted in its entirety and replaced by the following:

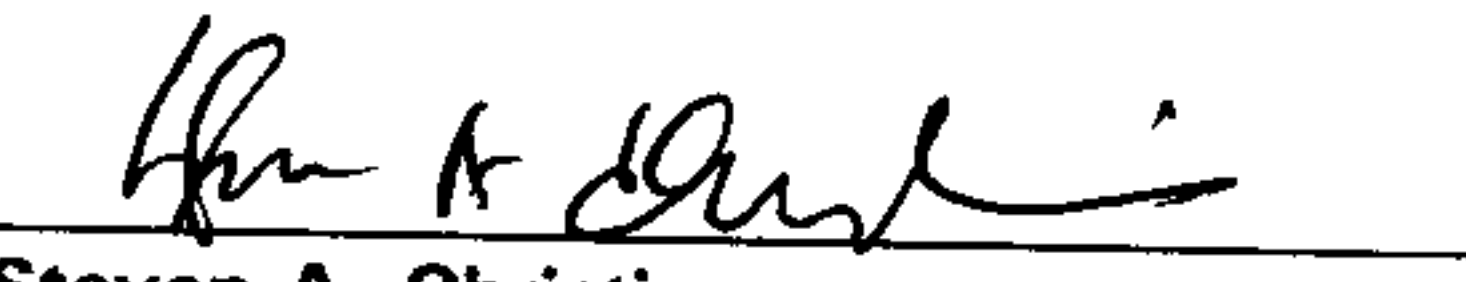
2.1 Lot: Each separate parcel of real property or subdivided lot located within the Property and not owned by the Association; provided, that in either case, the same consists of not less than .30 acre.

The foregoing amendment was adopted by a consent in writing signed by all members of the Association and all members of the board of directors of the Association.

IN WITNESS WHEREOF, the undersigned officers of the Association have hereunto caused these Articles of Amendment to the Articles of Incorporation of Hunter & Associates Addition to Riverchase Association, Inc. to be executed this 17th day of June, 1997.

Hunter & Associates Addition to
Riverchase Association, Inc.


Still Hunter, Jr.
Its President


Steven A. Christian
Its Secretary

THIS INSTRUMENT PREPARED BY:

Felton W. Smith
Balch & Bingham
P. O. Box 306
Birmingham, Alabama 35203

Inst # 1997-19315

Hunter & Associates Addition to Riverchase Association, Inc.
Articles of Incorporation

06/20/1997-19315
08:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HEL 15.00