

THIS INSTRUMENT WAS PREPARED BY

RICHARD C. SHULEVA
P.O. BOX 607
PELHAM, ALABAMA 35124

AMENDMENT TO ARTICLES OF INCORPORATION AND BY LAWS OF
THE BEATON COMPANY, INCORPORATED
A CLOSE CORPORATION

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

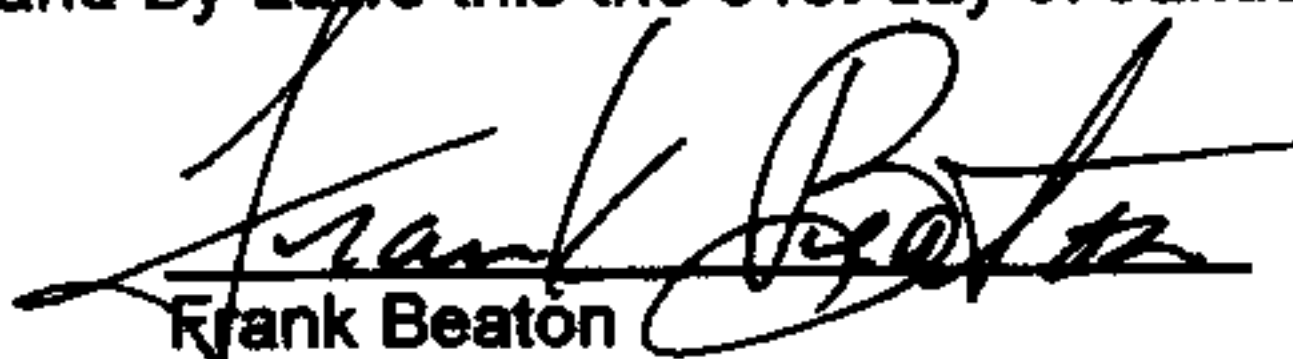
The undersigned, Frank Beaton, being the only officer of the corporation and the sole stockholder of said corporation, does hereby amend the Articles of Incorporation and By-Laws of the corporation as follows:

1. That the name of corporation is hereby changed from The Beaton Company, Incorporated, to Alumni National Mortgage Co., Incorporated. Attached hereto is the corporate name reservation, issued by the Secretary of State of the State of Alabama.

2. This amendment was approved by all of the stockholders of the corporation, there being seventy-five (75) shares of the corporation issued and represented at the meeting wherein said Amendment was approved and that all shareholders holding issued shares of stock voted in favor of said Amendment at said meeting.

3. The date of the Amendment's adoption was January 31, 1998.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name to this Amendment of Articles of Incorporation and By-Laws this the 31st day of January, 1998.

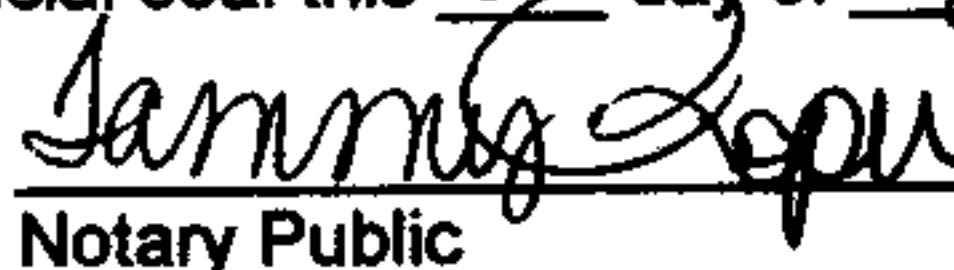

Frank Beaton

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public, in and for said County, in said State, hereby certify that Frank Beaton, whose name is signed to the foregoing Amendment, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Amendment, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 31st day of Jan., 1998.

8/5/00
My Commission Expires


Notary Public

Inst # 1998-05131

02/16/1998-05131
12:31 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 35.00

Inst # 1998-05131

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 10-2B-4.02, 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:

Alumni National Mortgage Co., Incorporated

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Richard Shulevā, PO Box 607, Pelham, AL 35124 for a period of one hundred twenty days beginning January 30, 1998 and expiring May 31, 1998.

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.

January 30, 1998

Date



Jim Bennett

A handwritten signature in dark ink, appearing to read 'Jim Bennett'. The signature is written in a cursive style with a large, stylized 'J' and 'B'.

Secretary of State

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