

**ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
JOHNSTON AND HOUSE ENTERPRISES, INC.**

Pursuant to the provisions of the Code of Alabama (1975) Sec 10-2A-113, the undersigned Corporations hereby adopts the following Articles of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is:

Johnston and House Enterprises, Inc.

2. The amendment so adopted is:

FIRST: Article 1 of the original Certificate of Incorporation is hereby amended by deleting said Article 1 in its entirety and substituting in lieu thereof the following:

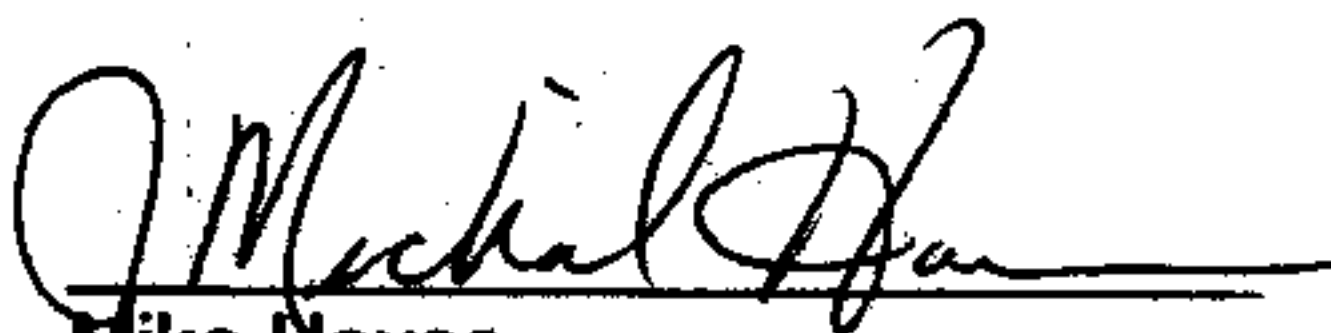
The name of the corporation shall be House Enterprises, Inc.

SECOND: Except as hereinabove amended, the Certificate of Incorporation of the Corporation is continued in full force and effect.

3. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was 500 and the number of shares entitled to vote thereon was 500.
4. The foregoing Amendment to the Certificate of Incorporation of the Corporation was unanimously adopted by the shareholder and the director of the Corporation on October 1, 1998, pursuant to Code of Alabama (1975), Sec 10-2A-56 and 10-2A-66.
5. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
6. The Amendment does not effect a change in the amount of stated capital of the Corporation.

This the 1st day of October, 1998.

Johnston and House Enterprises, Inc.


Mike House
Secretary

by:


Jerry House
President

12/17/1998-50217
08:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CRH 35.00

Inst. # 1998-50217

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:

House Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Dwight Brisendine, 200 Cahaba Park Circle Ste 213, Birmingham, AL 35242 for a period of one hundred twenty days beginning October 1, 1998 and expiring January 30, 1999.

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.



~~October 1, 1998~~
Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 1998-50217

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