

**ARTICLES OF AMENDMENT
OF
MODERN SOUTH HOMES, INC.**

KNOW ALL MEN BY THESE PRESENTS: The undersigned, Leon Alliston President of Modern South Homes, Inc., does hereby declare that on the 1st day of November, 1999, the shareholders and/or directors of the said Corporation did adopt an amendment pursuant to the Alabama Business Corporation Act, to the Articles of Incorporation of the said Corporation as follows:

Article I: The name of the corporation is Modern South Homes, Inc..

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

RESOLVED, that the provision of Paragraph 1. of Article I which now reads "The name of the corporation is Modern South Homes, Inc." is hereby amended to read:

"The name of the corporation is **Leon Alliston Building & Development, Inc.**"

Article III: The amendment was adopted by the shareholders or directors in the manner prescribed by law on the 1st day of November, 1999.

Article IV: The number of shares outstanding at the time of the adoption was 1,000; the number of shares entitled to vote thereon was 1,000.

Article V: The number of shares voting for the amendment was unanimous.

Date: 11/1/99

Leon Alliston, President

Leon Alliston

Inst # 1999-45395

11/03/1999-45395
12:59 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 CJ1 35.00

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:

Leon Alliston Building & Development, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Carol Williams, 3176 Cahaba Heights Rd 100, Birmingham, AL 35243 for a period of one hundred twenty days beginning September 15, 1999 and expiring January 14, 2000.

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.

September 15, 1999

Date



Jim Bennett

Jim Bennett

Secretary of State

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Stella Tipton
2363 Lakeside Dr.
B'ham, AL 35244