

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOM EDWARDS FRAMING, INC.**

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

Pursuant to Section 10-2B-10.06 of the Code of Alabama, 1975 as amended, the following Articles of Amendment are offered:

1. The name of the Corporation is: TOM EDWARDS FRAMING, INC. pursuant to Articles of Incorporation of TOM EDWARDS FRAMING, INC. filed in Inst. #1999-14082 in the Office of the Judge of Probate of Shelby County, Alabama.

2. The following Amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation at a duly convened meeting thereof held on February 20, 2002, in the manner prescribed by the Alabama Business Corporation Act:

(a) Article I of the Articles of Incorporation, is hereby amended to read as follows:

NEW ARTICLE I: The name of the Corporation is EDWARDS BUILDING COMPANY, INC.

(b) Article VI of the Articles of Incorporation is hereby amended to read as follows:

NEW ARTICLE VI: PURPOSE: The purpose for which the Corporation is organized is to engage in the construction of dwellings of all kinds and varieties and to deal in real property in all manners including the sale, leasing, mortgaging and holding of notes and mortgages on real property and to do all acts in the transaction of all lawful business for which corporations may be incorporated under Section 10-2A-1 et seq. of the Code of Alabama, 1975, as amended.

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SHELBY COUNTY JUDGE OF PROBATE
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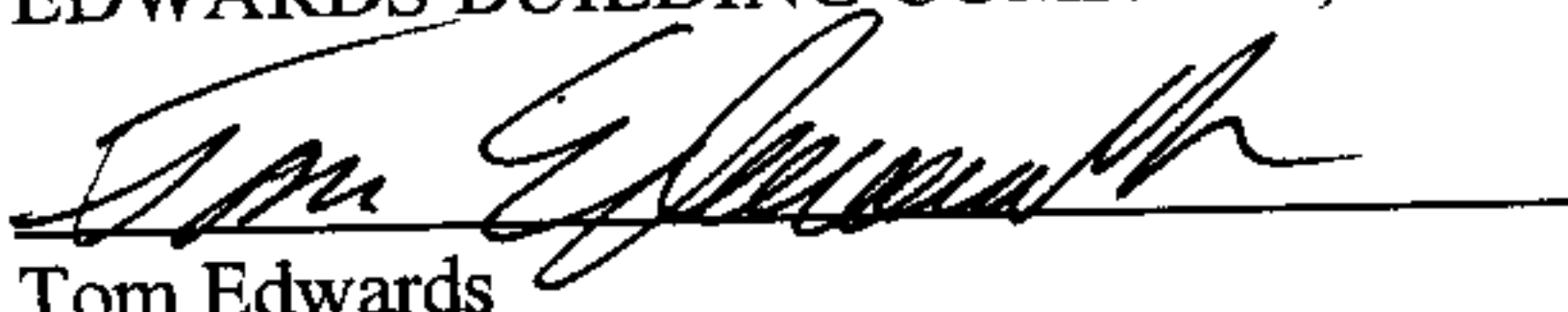
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3. There are 100 shares of common stock outstanding and held by the shareholders. All of the outstanding shares of stock in the Corporation voted affirmatively for this amendment at a special meeting of the stockholders, held on February 20, 2002. There were no dissenting votes cast.

Done this 20th day of February, 2002.

EDWARDS BUILDING COMPANY, INC.

By:


Tom Edwards

Its: Sole Shareholder and Director

STATE OF ALABAMA)

COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that TOM EDWARDS, whose name as Sole Shareholder and Director of EDWARDS BUILDING COMPANY, INC., a 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 for and as the act of said corporation on the day the same bears date.

Given under my hand and seal this 20th day of February, 2002.


Cindy Smith
Notary Public

My Commission Expires: 12-11-05

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:

Edwards Building Company, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Jim Burford, 1318 Alford Ave Ste 101, Birmingham, AL 35226 for a period of one hundred twenty days beginning February 15, 2002 and expiring June 16, 2002.



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.

February 15, 2002

Date

Jim Bennett

Secretary of State

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