200603300000147920 1/1 \$15.00 Shelby Cnty Judge of Probate, AL 03/30/2006 11:20:19AM FILED/CERT

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS

Step 1: If changing the corporation's name, contact the Office of the Secretary of State at (334) 242-5324 to reserve a corporate name.

Step 2: File the original and two copies in the Judge of Probate's office where the original Articles of Incorporation are filed. (If the amendment changes the name, the certificate of name reservation must be attached.) If changing the name, the Secretary of State's filing fee is \$10. To verify Judge of Probate filing, please contact the Judge of Probate's office.

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

Article I	The name of the corporation: Mid South Mortgage Fnc.
Article II	The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act: The number of Directors is 1. The Director's name and
	address is: Kathryn Kostopulos, 5369 Greystonela
	Birningham, AL 3-5242. Kathryn Kostopules is sol
Article III	Birmingham AL 35242. Kathryn Kostop Wes is Solo Owner of 1000 shanes of Stockand assumes role of Pre The amendment was adopted by the shareholders or directors in the manner prescribed
	by law on <u>September 30</u> , 20 <u>05</u>
Article IV	The number of shares outstanding at the time of the adoption was $\int \mathcal{O}\mathcal{O}$; the
	number of shares entitled to vote thereon was 1,000 . If the shares of any class
	are entitled to vote thereon as a class, list the designation and number of outstanding
	shares entitled to vote thereon of each such class:
Article V	The number of shares voted for the amendment was 1000 and the number of
	shares voted against such amendment was (If no shares have been issued
	attach a written statement to that effect.)
Printed Name and Bus	tember 30,8005 T.S. Kostopwes President Type or Print Corporate Officer's Name and Title
mid South Martagae Inc.	
5369 Gr	Signature of Officer eystene way
	than, AL 35242

REV. 7/03