

1066134

ARTICLES OF AMENDMENT  
OF  
GREAT ATLANTIC MORTGAGE, INC.



Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned, the sole director and sole shareholder of the Corporation, hereby adopts the following Articles of Amendment by unanimous consent without a meeting:

ARTICLE I

Article V of the Articles of Incorporation of Great Atlantic Mortgage, Inc. is hereby amended as follows:

The address of the initial registered office of the corporation is

494 Foothills Parkway  
Chelsea, Alabama 35043

The name of the registered agent at such address is RUBY J. ALDRIDGE.

ARTICLE II

Article VI of the Articles of Incorporation of Great Atlantic Mortgage, Inc. is hereby amended as follows:

The number of directors constituting the board of directors of the corporation is four and the names and addresses of the persons who are to serve as directors are as follows:

JOHN A. JOHNSON  
86 Overlook Avenue  
Eastchester, NY 10709

LINDA W. JOHNSON  
86 Overlook Avenue  
Eastchester, NY 10709

BOBBY E. ALDRIDGE  
494 Foothills Parkway  
Chelsea, AL 35043

THIS INSTRUMENT  
PREPARED BY RUBY J. ALDRIDGE

494 Foothills Parkway  
Chelsea, AL 35043

THE STATE OF ALABAMA  
BALDWIN COUNTY  
I, Adrian T. Johns, Judge of Probate in and for said State and County do hereby certify that the within and foregoing is a true and correct copy of Articles of Amendment as the same appears of record in my office on this date.  
Instrument # 1066134  
Given under my hand and seal of office this 3rd day of Aug 2007  
Adrian T. Johns  
JUDGE OF PROBATE

### ARTICLE III

The following Article will be added to the Articles of Incorporation of Great Atlantic Mortgage, Inc.:

The names and address of the officers of the corporation are:

JOHN A. JOHNSON                      PRESIDENT  
86 Overlook Avenue  
Eastchester, NY 10709

LINDA W. JOHNSON                      VICE-PRESIDENT  
86 Overlook Avenue  
Eastchester, NY 10709

BOBBY E. ALDRIDGE                      VICE-PRESIDENT  
494 Foothills Parkway  
Chelsea, AL 35043

RUBY J. ALDRIDGE                      SECRETARY  
494 Foothills Parkway  
Chelsea, AL 35043

  
\_\_\_\_\_  
JOHN A. JOHNSON, PRESIDENT,  
SOLE DIRECTOR AND SOLE  
SHAREHOLDER

Date: 07/16/07