

ARTICLES OF AMENDMENT OF GREAT ATLANTIC MORTGAGE, INC.

BALDWIN COUNTY, ALABAMA
JUDGE ADRIAN T. JOHNS
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2 Pages





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

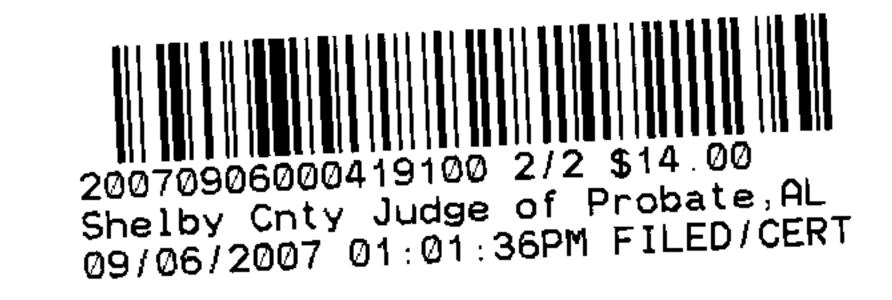
BOBBY E. ALDRIDGE

494 Foothills Parkway Chelsea, AL 35043

THIS INSTRUMENT PREPARED BY

RUBY J. ALDRIDGE

494 Foothills Parkway Chelsea, AL 35043



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

BOBBY E. ALDRIDGE

VICE-PRESIDENT

86 Overlook Avenue

Eastchester, NY 10709

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