


STATE OF ALABAMA)
COUNTY OF SHELBY)


20091103000410900 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
11/03/2009 12:52:23 PM FILED/CERT

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STYLEMARK HOMEBUILDERS, INC.**

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 is Stylemark Homebuilders, Inc.

Article II.

The following amendments were adopted in the manner provided for by the Alabama Business Corporation Act:

The names and addresses of the shareholders and the number of shares of stock subscribed by each are as follows:

| (NAME) | (ADDRESS) | (SHARES) | (AMOUNT) |
|-----------------|---|-----------|----------|
| J. Kyle Roberts | 1037 Eagle Mt. Lane Birmingham, AL 35242 | 51 Shares | \$51.00 |
| Joe N. Roberts | 1001 Eagle Park Rd. Birmingham, AL 35242 | 49 Shares | \$49.00 |

The names and addresses of the Directors are as follows:

| (NAME) | (ADDRESS) |
|-----------------|---|
| J. Kyle Roberts | 1037 Eagle Mt. Lane Birmingham, AL 35242 |
| Joe N. Roberts | 1001 Eagle Park Rd. Birmingham, AL 35242 |

STATE OF ALABAMA)
COUNTY OF SHELBY)

20091103000410900 2/3 \$15.00
Shelby Cnty Judge of Probate, AL
11/03/2009 12:52:23 PM FILED/CERT

The names and addresses of the Officers and the office held are as follows:

| (NAME) | (ADDRESS) | (OFFICE(S) HELD) |
|-----------------|---|---------------------------------|
| J. Kyle Roberts | 1037 Eagle Mt. Lane Birmingham, AL 35242 | PRESIDENT and SECRETARY |
| Joe N. Roberts | 1001 Eagle Park Rd. Birmingham, AL 35242 | VICE PRESIDENT and TREASURER |

Article III.

The above amendment was adopted by the shareholders and directors in the manner prescribed by law on August 8, 2009.


Article IV.

The number of shares outstanding at the time of the adoption was one-hundred (100); the number of shares entitled to vote thereon was one-hundred (100).

Article V.

The number of shares that voted for the amendment was one-hundred (100) and the number of shares that voted against the amendment was zero (0).

IN WITNESS WHEREOF, the undersigned Officer of the corporation in accordance with the Alabama Business Corporation Act, has executed these Articles of Amendment this the 22 day of October, 2009.

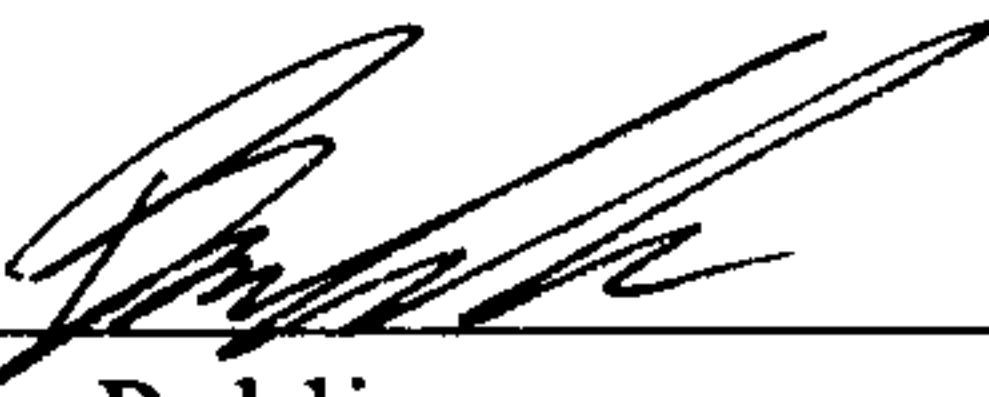

Officer Signature

JOE N. ROBERTS, VICE PRESIDENT
Print Officer's Name and Title

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County and said State, hereby certify that JOE N. Roberts, whose name is signed to the foregoing Articles of Amendment and who is known to me, acknowledged before me on this day that, being informed of the contents of the said Articles of Amendment, he executed the same voluntarily and as his act on the day the same bears date.

Given under my hand and official seal this the 22nd day of October, 2009.



Notary Public
My commission expires: 3.3.12