

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF WALTON MORTGAGE, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of Walton Mortgage, Inc.:

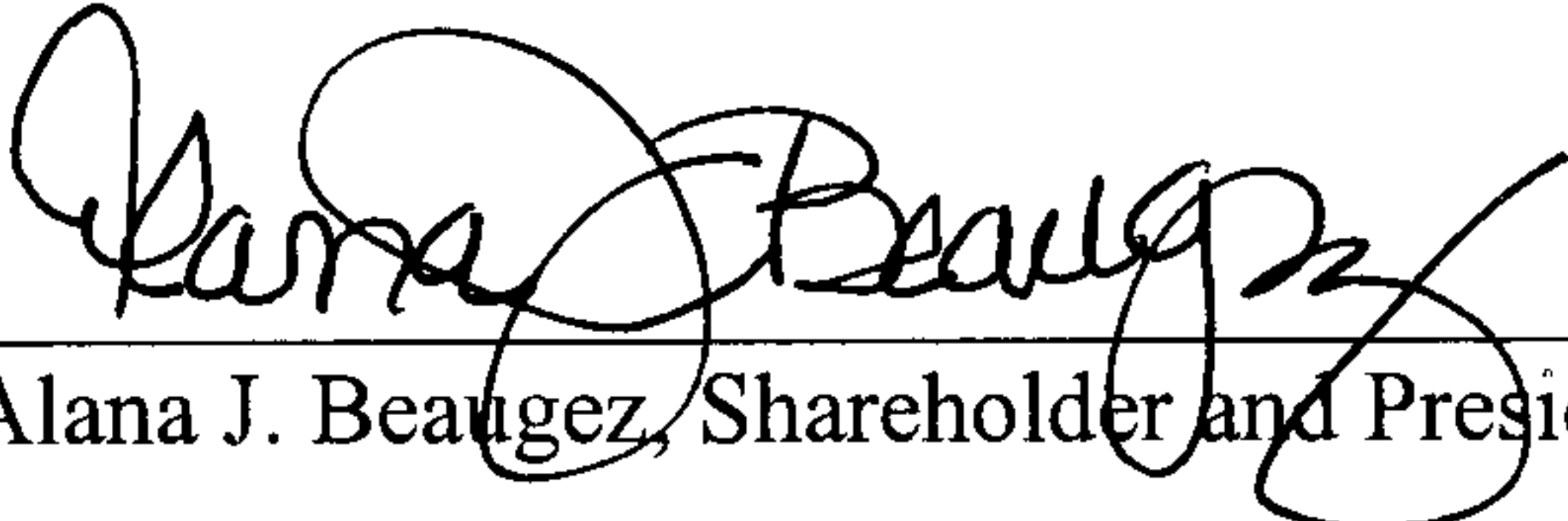
Article I: The current name of the Corporation is Walton Mortgage, Inc. The purpose of this amendment is to change the name of the Corporation as designated herein.

Article II: The following amendment to the Articles of Incorporation was adopted in the manner provided for by the Alabama Business Corporation Act:

The name of the Corporation is hereby changed to **Home Plus Mortgage, Inc.**, effective upon the date of filing of these Articles of Amendment. The certificate of the Alabama Secretary of State reserving that name for use exclusively by the Corporation is attached hereto.

Article III: The amendment was adopted by the shareholders on the 18th day of December, 2009. The number of shares outstanding at the time of the adoption of this amendment was 1,000 and the number of shares entitled to vote thereon was 1,000. The number of shares voting in favor of the amendment was 1,000. There were no votes cast against the amendment.

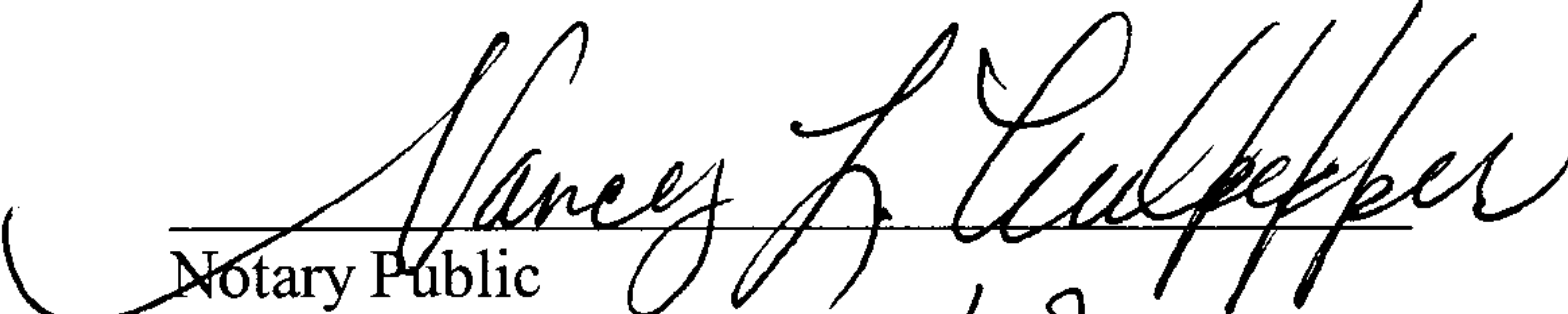
DONE this 18th day of December, 2009


Alana J. Beaugez, Shareholder and President

STATE OF ALABAMA)
)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **Alana J. Beaugez**, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day under oath, that the foregoing statements are true, and that she executed the same voluntarily on the day the same bears date.

Given under my hand this 18th day of December, 2009.


Notary Public
My commission expires: 4.9.2010

SEAL

Beth Chapman
Secretary of State

20091221000465690 2/2 \$25.00
Shelby Cnty Judge of Probate, AL
12/21/2009 03:38:32 PM FILED/CERT

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

Home Plus Mortgage Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Clay R. Carr, 400 Boardman Drive, Chelsea, AL 35043 for a period of one hundred twenty days beginning December 14, 2009 and expiring April 14, 2010.

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.

December 14, 2009

Date



Beth Chapman TM

Beth Chapman

Secretary of State