

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF CORNERSTONE FOOTINGS, INC.

The undersigned Directors certify that they constitute all of the members of the Board of Directors of Cornerstone Footings, Inc., a corporation (the "Corporation"), formed pursuant to the provisions of the laws of the State of Alabama, that the Corporation has issued one hundred shares of stock and that the undersigned Directors have adopted the following amendment to the Articles of Incorporation of said Corporation:

Article I of the Articles of Incorporation are hereby amended to reflect the name of Cornerstone Poured Walls, Inc.

Each of the undersigned declares, under penalty of perjury, that the matters set forth in the foregoing Certificate of Amendment are true and correct of his own knowledge.



Director - David L. Jones

Date JAN. 2, 2010



Director - Michael L. Wood

Date JAN. 2, 2010



Director - James Powers

Date JAN 2, 2010



Director - Robert Hastings

Date JAN. 2, 2010



Director - William A. Tolbert

Date JAN. 2, 2010



Director - Gary W. Franklin

Date JAN. 2, 2010

Beth Chapman
Secretary of State

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:

Cornerstone Poured Walls, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James J. Odom, Jr., Attorney, 211-B Yeager Parkway, Pelham, AL 35124 for a period of one hundred twenty days beginning January 15, 2010 and expiring May 16, 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.

January 15, 2010

Date

*Beth Chapman*TM

Beth Chapman

Secretary of State

