

BECK 434 PL 126
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

BIR 7 FBS Homes Inc
P.O. Box 1227
Dublin, Ca. 94568

Filing Fee: \$20.00
BY: C.T. Corporation System
1032 Midland Bank Building
Minneapolis, Minnesota
55101

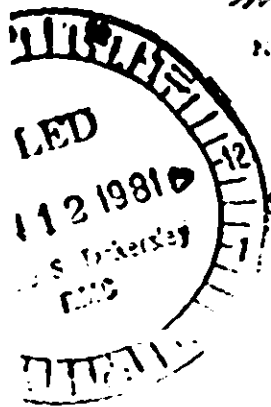
452 SEP 18 1980
WM SWACKHAMER - SECRETARY OF STATE

DEC 5 1980 - 8:10 AM
CERTIFICATE OF AMENDMENT 438698

841

REV 1140 PAGE 618

REV 1396 PAGE 403



Wm Swackhamer
No. 606-68

OF
ARTICLES OF INCORPORATION

FBS Homes, Inc., a corporation organized under the laws of the State of Nevada, by its President and Secretary does hereby certify:

1. That the Executive Committee of the Board of Directors of said corporation by consent to corporate action without meeting on the 8th day of September, 1980, resolved that it is advisable for the first article of the articles of incorporation be amended to read as follows: "The name of the Corporation is FBS Mortgage Corporation."

2. That the number of shares of the corporation outstanding and entitled to vote on an amendment to the articles of incorporation is 10; that the said change and amendment has been consented to and authorized by the written consent of all stockholders holding each class of stock outstanding and entitled to vote thereon.

IN WITNESS WHEREOF, the said FBS Homes, Inc. has caused this certificate to be signed by its President and its Secretary and its corporate seal to be hereto affixed this 8th day of September, 1980.

State of Nevada, Lincoln County
CLERK'S OFFICE, SUPERIOR COURT

Filed Oct 8 1980 8:40 AM
Recorded Oct 8 1980 3:31 PM

FBS HOMES, INC.

By P. L. Hendershott
P. L. Hendershott, President

(Seal) C. M. Hendershott

Attest J. E. Lanning
J. E. Lanning, Secretary

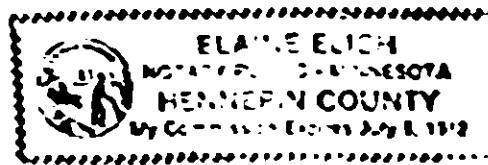
STATE OF MINNESOTA)
COUNTY OF HENNEPIN)

ss: Oct 20 1980 9AM
476 452

On September 8, 1980 personally appeared before me, a Notary Public, P. L. Hendershott and J. E. Lanning, who acknowledged that they executed the above instrument.

CLERK'S OFFICE
SUPERIOR COURT

4:32 PM '80
434
126-12
11-27-80



GEORGIA, Bibb County, Clerk's Office Superior Court
Filed/Recorded DEC 5 1980
Recorded DEC 8 1980
8:52 AM
Dep. Clerk

432 RV.2