

ARTICLES OF AMENDMENT (Continued)

- c. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Shares Voted For</u>	<u>Number of Shares Voted Against</u>
None			

4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the

following Amendment was adopted by the Incorporator (s) on May 31, 1984

(Text of Amendment)

The name of the corporation shall be changed from First Piedmont Mortgage Company, Inc. to Shelter Mortgage Corporation. The Registered Office of the corporation is changed to One Shelter Place, P. O. Box 1089, Greenville, South Carolina 29602. The Registered Agent shall be Douglas G. Brown.

The Board of Directors shall be William N. Page, Gordon L. Gibson and Carroll W. Lindsey.

- b. The number of withdrawals of subscribers, if such be the case is Not applicable

- c. The number of Incorporators are 2 and the number voting for the Amendment was

2 and the number voting against the Amendment was 0

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

No change