RETURN TO: HOUSE, BLANCO & OSBORN, P.A. BOX

STATE OF NORTH CAROLINA )
COUNTY OF FORSYTH )

234

FIRST AMENDMENT
TO
CERTIFICATE OF ASSUMED NAME

TOWERGATE ASSOCIATES, a partnership consisting of the undersigned Partners, and no others, and whose original Certificate of Assumed Name has been recorded in Deed Book 1526, Page 445, Forsyth County Registry of Deeds, does hereby amend said Certificate for purposes of adding additional Partners. The said Partners propose to engage in the real estate development business in Forsyth County, North Carolina, under the assumed name of Towergate Associates and the undersigned do hereby certify that the names and addresses of the Partners of the Partnership, as amended, are as follows:

S & A PARTNERSHIP
c/o Larry E. Alexander
230 Cedar Trails
Winston-Salem, NC 27104

Claude R. Horn, Jr.
190 N. Main Street
Mocksville, NC 27028

Stephen H. Homer
3111 Maplewood Avenue
Winston-Salem, NC 27103

William Elesha
Forsyth Medical Park - Suite 214
Winston-Salem, NC 27103

Michael H. Rubin
2560 Aaron Lane
Winston-Salem, NC 27106

Thomas J. Koontz
4250 Allistair Road
Winston-Salem, NC 27104

Richard R. Guidetti
800 Merry Acres Court
Winston-Salem, NC 27106

Paul J. Beerman
1910 Buena Vista Road
Winston-Salem, NC 27104

John E. Phillips
4012 Country Club Road
Winston-Salem, NC 27104

Brady Warner
3130 Skyway Drive
Santa Monica, CA 93455

Phillip McKinley
2800 Forest Drive
Winston-Salem, NC 27104

Alonzo D. Kornegay
766 Arbor Road
Winston-Salem, NC 27104

B & D Investments
c/o Paul H. Bailey
3841 Holyoke Place
Winston-Salem, NC 27406

James S. Gibbs
349 N. Pine Valley Road
Winston-Salem, NC 27104

Richard Adams
2240 Scalybark Road
Statesville, NC 28677

Elms L. Allen
513 Westover Avenue
Winston-Salem, NC 27104

FHS Associates
c/o John E. Faulk
201 Village Green Square
Winston-Salem, NC 27104

Gary W. Elliott
4660 Merriweather Road
Winston-Salem, NC 27107

Nancy Southard
4120 Dresden Road
Winston-Salem, NC 27104

All-South Management Company
957 Burke Street
Winston-Salem, NC 27101

Raymond Marshall
1050 Beecher Road
Winston-Salem, NC 27104

IN WITNESS WHEREOF, this Amended Certificate is executed this 28 day of February, 1986.

TOWERGATE ASSOCIATES, a Partnership

S & A PARTNERSHIP, Partner

By: Larry Alexander
Partner

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Claude R. Horn, Jr., Partner

Stephen H. Homer, Partner

William Elesha, Partner

Michael H. Rubin, Partner

Thomas J. Koontz, Partner

Richard R. Guidetti, Partner

Paul J. Beerman, Partner

John E. Phillips, Partner

Alonzo D. Kornegay, Partner

B & D INVESTMENTS, Partner

By: _____ Partner

James S. Gibbs, Partner

Richard Adams, Partner

Elms L. Allen, Partner

FHS ASSOCIATES, Partner

By: _____ Partner

Gary W. Elliott, Partner

Nancy Southard, Partner

Phillip McKinley, Partner



BOOK 1530 PO280

ALL-SOUTH MANAGEMENT COMPANY, Partner

By: _____
President

ATTEST: _____
Asst. Secretary

(CORPORATE SEAL)

_____
Raymond Marshall, Partner



BOOK 1530PU281

Brady Warner
Brady Warner, Partner



BOOK 1530 PO282

STATE OF CALIFORNIA

COUNTY OF Santa Barbara

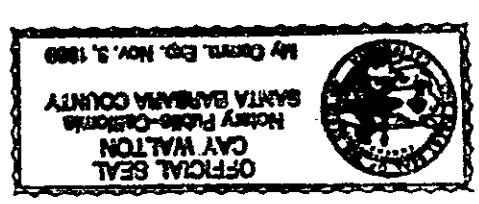
I, Cay S. Walton, a Notary Public, do hereby certify that BRADY WARNER, Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 26 day of February, 1986, and that they signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Cay Walton
Notary Public

My commission expires:

11/3/89

NOTARIAL SEAL/STAMP:




D/547/bt

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, Ronald A. Matamoros, a Notary Public, do hereby certify that Larry Alexander, Partner of S & A PARTNERSHIP, a Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 26 day of February, 1986, and that he signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Notary Public

My commission expires:

OFFICIAL SEAL
Notary Public, North Carolina
County of Forsyth
RONALD A. MATAMOROS
My commission expires Nov. 16, 1988

NOTARIAL SEAL/STAMP:

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STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, Ronald A. Matamoros, a Notary Public, do hereby certify that CLAUDE R. HORN, JR., STEPHEN H. HOMER, WILLIAM ELESHA, MICHAEL H. RUBIN, THOMAS J. KOONTZ, RICHARD R. GUIDETTI, PAUL J. BEERMAN, JOHN E. PHILLIPS, ALONZO D. KORNEGAY, JAMES S. GIBBS, ELMS L. ALLEN, GARY W. ELLIOTT, RICHARD ADAMS, NANCY SOUTHARD, PHILLIP McKINLEY and RAYMOND MARSHALL, Partners of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 26 day of February, 1986, and that they signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacities indicated.

Notary Public

My commission expires:

OFFICIAL SEAL
Notary Public, North Carolina
County of Forsyth
RONALD A. MATAMOROS
My commission expires Nov. 16, 1988

NOTARIAL SEAL/STAMP:

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, Ronald A. Matamoros, a Notary Public, do hereby certify that Paul H. Bailey, Partner of B & D INVESTMENTS, a Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 26 day of February, 1986, and that he signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Notary Public

My commission expires:

OFFICIAL SEAL
Notary Public, North Carolina
County of Forsyth
RONALD A. MATAMOROS
My commission expires Nov. 16, 1988

NOTARIAL SEAL/STAMP:

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, Ronald A. Matamoros, a Notary Public, do hereby certify that John E. Faulk, Partner of FHS ASSOCIATES, a Partnership, personally appeared before me this 26 day of February, 1986, and that he signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Notary Public

My commission expires:

OFFICIAL SEAL
Notary Public, North Carolina
County of Forsyth
RONALD A. MATAMOROS
My commission expires Nov. 16, 1988

NOTARIAL SEAL/STAMP:

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STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

I, Lisa A. Overby, a Notary Public, do hereby certify that Mitch R. Hall and Ronald A. Matamoros Neal E Tackett as President and Assist. Secretary, respectively, of ALL-SOUTH MANAGEMENT COMPANY, a Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 28th day of February, 1986, and that they signed the foregoing Amended Certificate on behalf of the said corporation in the respective capacities indicated.

Lisa A. Overby
Notary Public

My commission expires:

2-22-89

NOTARIAL SEAL/STAMP:

NOTARY PUBLIC • OFFICIAL SEAL
Lisa A. Overby
My commission expires
2-22-89
County of Forsyth
NORTH CAROLINA

PRE[illegible] FOR
REG[illegible]
[illegible]

FEB 28 4 05 PM '86

[illegible] E. PEAS
REGISTER OF DEEDS
FORSYTH CTY, N.C.

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