

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

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH)

SECOND 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 27106

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 Co.
957 Burke Street
Winston-Salem, NC 27101

Raymond Marshall
1050 Beecher Road
Winston-Salem, NC 27104

Grover W. Shugart, Jr.
1220 West First Street
Winston-Salem, NC 27101

6 IN WITNESS WHEREOF, this Amended Certificate is executed this day of June, 1986.

TOWERGATE ASSOCIATES, a Partnership

S & A PARTNERSHIP, Partner

By: [Signature]

Partner

Claude R. Horn, Jr.
Claude R. Horn, Jr. Partner

Stephen H. Homer
Stephen H. Homer, Partner

William Elesha
William Elesha, Partner

Michael H. Rubin
Michael H. Rubin, Partner

Thomas J. Koonz
Thomas J. Koonz, Partner

Richard R. Guidetti
Richard R. Guidetti, Partner

Paul J. Beerman
Paul J. Beerman, Partner

John E. Phillips
John E. Phillips, Partner

Alonzo D. Kornegay
Alonzo D. Kornegay, Partner

B & D INVESTMENTS, Partner

By: [Signature] Partner

James S. Gibbs
James S. Gibbs, Partner

Richard W. Adams
Richard Adams, Partner

Elms L. Allen
Elms L. Allen, Partner

FHS ASSOCIATES, Partner

By: [Signature] Partner

Gary W. Elliott
Gary W. Elliott, Partner

Nancy Southard
Nancy Southard, Partner

Phillip McKinley
Phillip McKinley, Partner



ALL-SOUTH MANAGEMENT COMPANY,
Partner

ATTEST:

Gilly J. Shugart
Secretary

By: [Signature] President

(AFFIX CORPORATE SEAL)

Raymond D. Marshall
Raymond Marshall, Partner

Grover W. Shugart, Jr.
Grover W. Shugart, Jr.

STATE OF NORTH CAROLINA

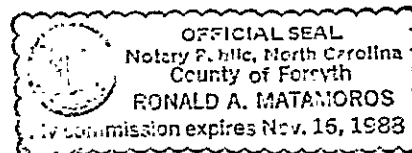
COUNTY OF FORSYTH

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 4 day of June, 1986, and that he signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Ronald A. Matamoros
Notary Public

My Commission Expires:

NOTARIAL SEAL OR STAMP:



STATE OF NORTH CAROLINA

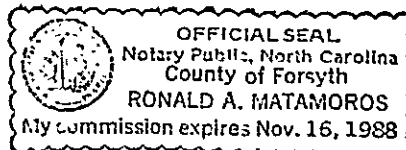
COUNTY OF FORSYTH

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 4 day of June, 1986, and that they signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacities indicated.

Ronald A. Matamoros
Notary Public

My Commission Expires:

NOTARIAL SEAL OR STAMP:



STATE OF NORTH CAROLINA

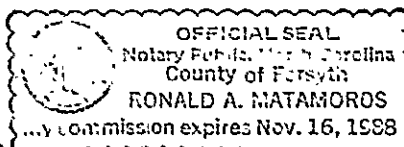
COUNTY OF FORSYTH

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 4 day of June, 1986, and that he signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Ronald A. Matamoros
Notary Public

My Commission Expires:

NOTARIAL SEAL OR STAMP:



STATE OF NORTH CAROLINA

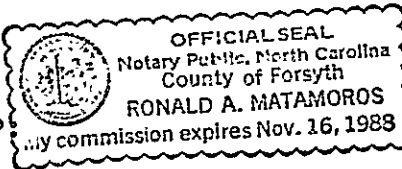
COUNTY OF FORSYTH

I, Ronald A. Matamoros, a Notary Public, do hereby certify that JOHN E. PAULK, Partner of FHS ASSOCIATES, a Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 4 day of June, 1986, and that he signed the foregoing Amended Certificate on behalf of the said partnership in the respective capacity indicated.

Ronald A. Matamoros
Notary Public

My Commission Expires:

NOTARIAL SEAL OR STAMP



STATE OF NORTH CAROLINA

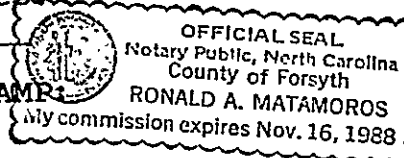
COUNTY OF FORSYTH

I, Ronald A. Matamoros, a Notary Public, do hereby certify that Mitchell B. Hall and Billy J. Shaw, as President and Secretary, respectively, of ALL-SOUTH MANAGEMENT COMPANY, a Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 4 day of June, 1986, and that they signed the foregoing Amended Certificate on behalf of the said corporation in the respective capacities indicated.

Ronald A. Matamoros
Notary Public

My Commission Expires:

NOTARIAL SEAL OR STAMP



Brady Warner 6-3-86
Brady Warner, Partner

STATE OF CALIFORNIA

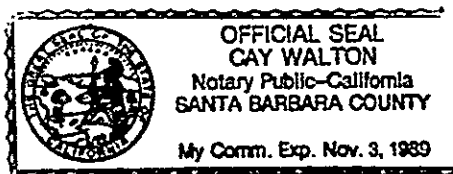
COUNTY OF Santa Barbara

I, Cay Walton, a Notary Public, do hereby certify that BRADY WARNER, Partner of TOWERGATE ASSOCIATES, a partnership, personally appeared before me this 3 day of June, 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 OR STAMP:



PRESENTED FOR
REGISTRATION
AND RECORDED

JUN 6 4 55 PM '86

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH CTY. N.C.

Tower-2d.CAN/hlm

13-0082 CC 1546P0824