

RESTATED ARTICLES OF INCORPORATION  
OF  
BALLENGER CORPORATION

1.

The name of the Corporation shall be BALLENGER CORPORATION.

2.

The principal office of said Corporation shall be in Fulton County, Georgia, with the right to establish and maintain branch offices in any county of this State, and without this State.

3.

The object of said Corporation shall be pecuniary gain to its stockholders.

4.

(a) The Corporation shall have authority to issue not more than one million two hundred fifty thousand (1,250,000) shares of no par value common stock. All common stock authorized prior to the date of this amendment shall be changed to no par value common stock. The Corporation shall not commence business until it shall have received not less than One Thousand (\$1,000.00) Dollars in payment for the issuance of shares of stock.

(b) The Corporation shall have authority to issue not more than 100,000 shares of non-voting, One Hundred Dollars (\$100.00) par value "noncumulative Redeemable Preferred Stock" (hereinafter referred to as "the Stock"), which shall have rights to proceeds on liquidation and to dividends as hereinafter provided:

(1) Dividends. The holders of record of shares of the Stock shall be entitled to receive, when and as declared by the Board of Directors of the Corporation out of funds