

J96767

ARTICLES OF MERGER
Merger Sheet

MERGING:

AMSOUTH BANK OF FLORIDA, a FL Corp., #J96767

INTO

AMSOUTH BANK OF WALKER COUNTY which changed its name to
AMSOUTH BANK, an Alabama corporation, F97000003160

File date: June 23, 1997, effective June 25, 1997

Corporate Specialist: Susan Payne