

FIRST CERTIFICATE
AMENDING CERTIFICATE AND AGREEMENT
OF LIMITED PARTNERSHIP

OF

REX A. HORTON FAMILY LIMITED PARTNERSHIP

The General and Limited Partners of the Rex A. Horton Family Limited Partnership, an Alabama limited partnership (the "Partnership"), desiring to amend the Certificate and Agreement of Limited Partnership of the Partnership filed in the Office of the Judge of Probate of Shelby County, Alabama on March 15, 1995 (the "Certificate"), do hereby certify that the Certificate is hereby amended as follows:

1. Exhibit "A" to the Certificate is hereby deleted and the Exhibit "A", which is attached to this Amendment, is hereby substituted in its place.
2. Except as specifically hereby amended, the Certificate shall continue in full force and effect.

IN WITNESS WHEREOF, the General and Limited Partners have set their hands as of the day and year first above written.

GENERAL PARTNERS:



REX A. HORTON



LYNN F. HORTON

LIMITED PARTNERS:



REX A. HORTON



LYNN F. HORTON

Inst # 1995-11199

05/01/1995-11199
09:38 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MCD 13.50

Inst # 1995-11199

Lynn F Horton

LYNN F. HORTON, as custodian for
Alisha Nicole Horton under the
Uniform Transfers to Minors Act of
the State of Alabama

Lynn F Horton

LYNN F. HORTON, as custodian for
Trina Renae Horton under the Uniform
Transfers to Minors Act of the State
of Alabama

Lynn F Horton

LYNN F. HORTON, as custodian for
Allen Duvall Horton under the Uniform
Transfers to Minors Act of the State
of Alabama

This instrument was prepared by:
JACKSON M. PAYNE
LEITMAN, SIEGAL, PAYNE & CAMPBELL, P.C.
600 20th Street North
Suite 400
Birmingham, Alabama 35203

RETURN TO:
LEITMAN, SIEGAL, PAYNE & CAMPBELL, P.C.
600 North 20th Street
Suite 400
Birmingham, Alabama 35203

EXHIBIT "A"

<u>Partner</u>	<u>Address</u>	<u>Agreed Value of Capital Contribution</u>	<u>General Partnership Units</u>	<u>Limited Partnership Units</u>
Rex A. Horton	1785 McCain Pky. Pelham, AL 35124	\$ 27,660.50	1	48
Lynn F. Horton	1785 McCain Pky. Pelham, AL 35124	27,660.50	1	48
Lynn F. Horton, as custodian for Alisha Nicole Horton under the Uniform Transfers to Minors Act of the State of Alabama	1785 McCain Pky. Pelham, AL 35124	19,193.00	-0-	34
Lynn F. Horton, as custodian for Trina Rena Horton under the Uniform Transfers to Minors Act of the State of Alabama	178 McCain Pky. Pelham, AL 35124	19,193.00	-0-	34
Lynn F. Horton, as custodian for Allen Duvall Horton under the Uniform Transfers to Minors Act of the State of Alabama	178 McCain Pky. Pelham, AL 35124	19,193.00	-0-	34
Total		<u>\$112,900.00</u>	<u>2</u>	<u>198</u>

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