

*Amended Articles of Organization  
of  
C&C Construction, L.L.C.*

We the undersigned natural persons of age nineteen years or more, acting as organizers of a limited liability company under the Limited Liability Company Act of the State of Alabama, hereby adopt the following Articles of Organization for the limited liability company:

**ARTICLE ONE**

The name of the limited liability company is: **C&C Construction, L.L.C.**

**ARTICLE TWO**

The address of the principal place of business of the limited liability company is:

*494 Highway 306  
Calera, AL 35040*

**ARTICLE THREE**

The period of duration of the limited liability company shall be perpetual.

**ARTICLE FOUR**

The name and address of the limited liability company's registered agent for service of process is:

*Kenny Dale Cost  
494 Highway 306  
Calera, AL 35040*

*Clint Thomas*

## **ARTICLE FIVE**

The names and business address of each initial members of the limited liability company are:

*Kenny Dale Cost*  
*P.O. Box 595*  
*Calera, AL 35040*

## **ARTICLE SIX**

The limited liability company is organized for the purpose of performing trenching services, and other similarly related excavation services, and for the purpose of transacting any lawful business for which a limited liability company may be organized.

## **ARTICLE SEVEN**

The limited liability company shall not end upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.

## **ARTICLE EIGHT**

The name and address of each organizer of the limited liability company is shown below.

*Kenny Dale Cost*  
*P.O. Box 595*  
*Calera, AL 35040*

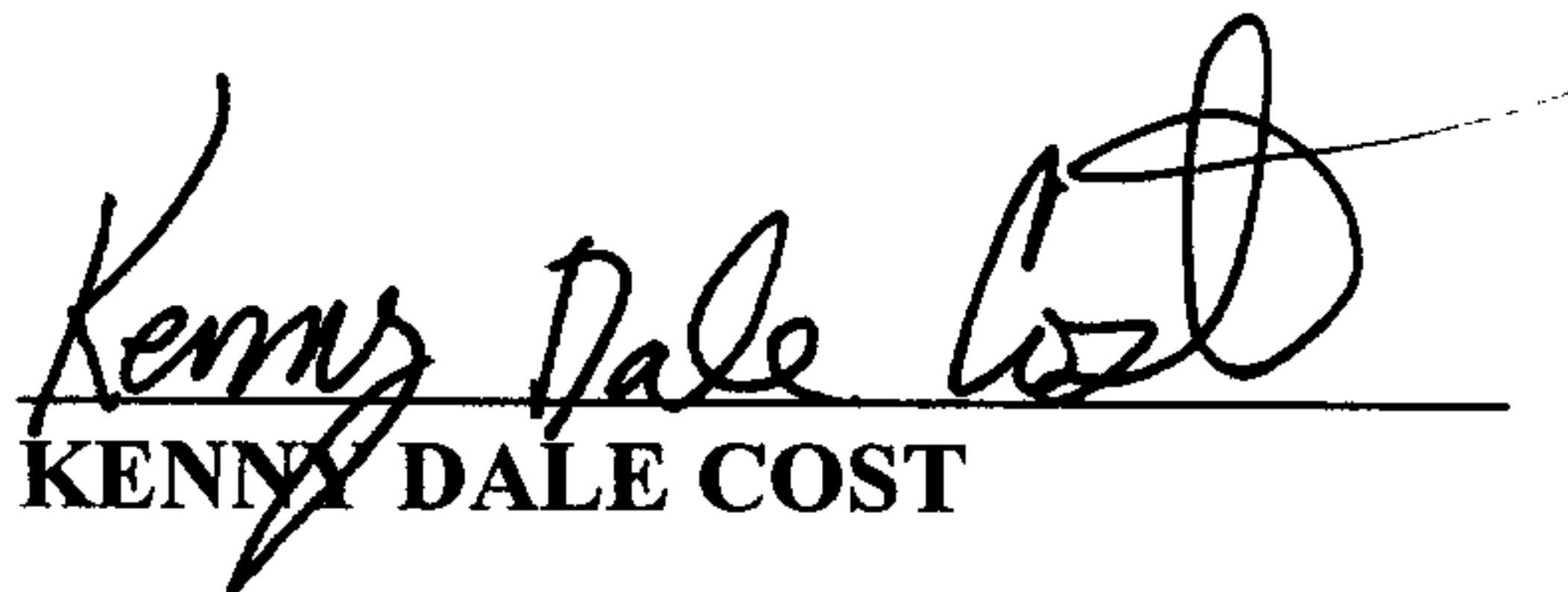
## **ARTICLE NINE**

The limited liability company shall have two managers who shall serve until the first annual meeting or until their successor(s) are elected and qualified. The initial two managers shall be:

*Kenny Dale Cost*  
*P.O. Box 595*  
*Calera, AL 35040*

## ARTICLE TEN

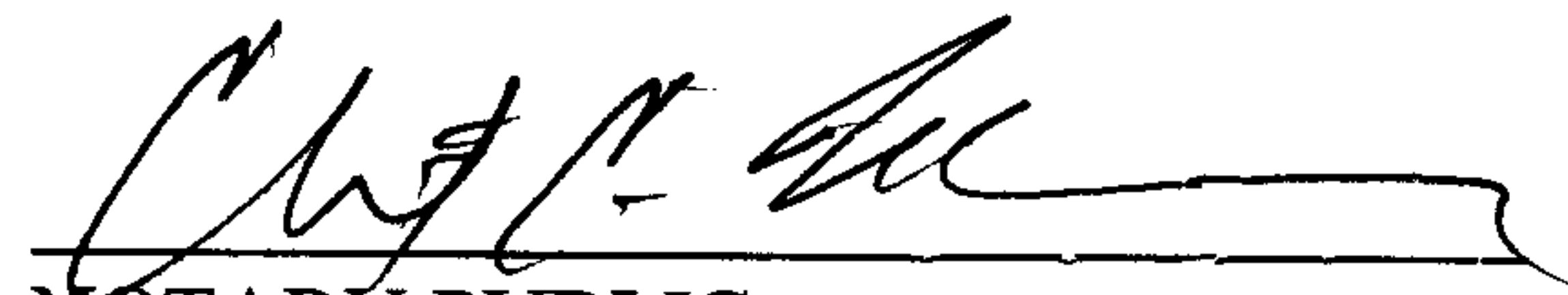
The members of the limited liability company shall have the right to admit additional members, but only upon the unanimous vote of all the currently enlisting members. New Members may be admitted upon any terms and conditions as the current members may agree upon by unanimous vote.

  
KENNY DALE COST

STATE OF ALABAMA     )  
                                      )  
COUNTY OF SHELBY    )

Before me, the undersigned, a Notary Public, in and for said State of Alabama, personally appeared *Kenny Dale Cost*, who is known to me and executed the foregoing instrument voluntarily the day the same bears date.

SWORN TO AND SUBSCRIBED TO before me and my official seal of office on this  
22 Day of JANUARY, 2004.

  
NOTARY PUBLIC  
My Commission Expires: 24 JAN, 2004

This Instrument Prepared By:

Clint C. Thomas, P.C.  
Attorney at Law  
P.O. Box 1422  
Calera, AL 35040