

STATE OF ALABAMA)
)
SHELBY COUNTY)

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Shelby Cnty Judge of Probate, AL
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUPERIOR WATERPROOFING, LLC

1. AMENDMENT. The amendment so adopted is:

2. FIRST. Article IV of the original articles of organization is hereby amended by deleting said Article IV in its entirety and substituting in lieu thereof the following:

"The street address of the registered office is 2102 Highway 87, Alabaster, Alabama 35007 and the names of the registered agents at that office are Donald Martin and Billy Martin."

3. SECOND. Article V of the original articles of organization is hereby amended by deleting said Article V in its entirety and substituting in lieu thereof the following:

"The names and addresses of the initial members and organizers are Donald Martin-2102 Highway 87, Alabaster, Alabama 35007 and Billy Martin-2102 Highway 87, Alabaster, Alabama 35007"

4. THIRD. Article VI of the original articles of organization is hereby amended by deleting said Article VI in its entirety and substituting in lieu thereof the following:

"The names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified are: Donald Martin-2102 Highway 87, Alabaster, Alabama 35007 and Billy Martin-2102 Highway 87, Alabaster, Alabama 35007."

IN WITNESS THEREOF, the undersigned member executed this Amendment to the Articles of Organization on this 22nd day of Sept, 2005.

SUPERIOR CONCRETE WALLS & FOOTINGS CO., INC.

Former Member

BY:

President

Donald Martin

Billy Martin