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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
31 SOUTH**

THE UNDERSIGNED, amend the Certificate of Limited Partnership of 31 South filed January 23, 1981 with the Judge of Probate of Shelby County, Alabama and recorded in Partnership Book 1, commencing at Page 747, as follows:

1. Exhibit "B" of the Certificate of Limited Partnership is amended by deleting the name of FRED STOUGH, 408 Maiden Lane, Birmingham, Alabama 35226 with a capital contribution of \$3,178.00 and 10% interest in % of Profits and Losses.
2. Exhibit "B" of the Certificate of Limited Partnership is amended by deleting 10% from CHARLOTTE W. POE'S % of Profits and Losses and substituting therefore 20%.

Dated: 6th August, 1987.

GENERAL PARTNER:



CHARLOTTE W. POE as Attorney
in Fact for Jasper C. Sullivan, Mark
W. Sullivan, Hugh C. Dye, Rayford
M. Pritchard, Stanley Lawler, Don-
nie Tucker and Don Kiker.

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"Early"

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that CHARLOTTE W. POE, whose name is signed to the foregoing Certificate, and who is known to me, acknowledged before me on this day, that being informed of the contents of the Certificate, she executed the same voluntarily on the day the same bears date and further states that she is the duly appointed Attorney in Fact for the Limited Partners of 31 South, an Alabama Limited Partnership.

Given under my hand and official seal this the 6th day of August, 1987.

Stuart Jarvis
Notary Public

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1987 SEP -2 AM 10:30

Thomas A. Snowden, Jr.
JUDGE OF PROBATE