This instrument prepared by:

K. Wood Herren, Esq. Bradley, Arant, Rose & White 1400 Park Place Tower Birmingham, Alabama 35203

## ARTICLES OF AMENDMENT

## TO THE

## ARTICLES OF ORGANIZATION

**OF** 

## BIRMINGHAM BAG COMPANY, L.L.C.

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to § 10-12-11 of the Alabama Limited Liability Company Act, the undersigned limited liability company executes the following Articles of Amendment to its Articles of Organization:

- 1. The name of the limited liability company is Birmingham Bag Company, L.L.C.
- 2. The date of filing of the Articles of Organization of the limited liability company was the 9th day of August, 1994.
- 3. Article three of the Articles of Organization of the said limited liability company is hereby deleted in its entirety and the following paragraph is substituted in lieu thereof.
  - "3. The purpose for which the limited liability company is organized is the transaction of any or all lawful business for which a limited liability company may be organized under the Alabama Limited Liability Company Act, including, but not limited to, acquiring, owning, leasing, selling, managing, or otherwise dealing in and with real and personal property, and any interest therein, and any and all other things necessary, proper, advisable, or convenient for the accomplishment of the foregoing."

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- 4. Article 4 of the Articles of Organization of the said limited liability company is hereby amended by deleting therefrom the phrase, "300 M.H. Williams Drive, Helena, Alabama 35080", and by inserting, in lieu thereof, the phrase, "SouthTrust Tower, Suite 2450, 420 North Twentieth Street, Birmingham, Alabama 35203".
- 5. The foregoing amendments to the Articles of Organization were adopted by a majority of the members of said limited liability company on October 6, 1994, in the manner prescribed by the Alabama Limited Liability Company Act.

Dated this 27 day of the , 1994.

BIRMINGHAM BAG COMPANY, L.L.C.

By: Reed Family Partnership, Ltd.

A Member of Birmingham Bag Company L.L.C.

By: \_\_\_\_

Robert E. Reed Its General Partner

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