

**AMENDMENT 2
TO
TRUST REGISTRATION**

***The Liberty Living Trust*
Trust Registration**

In the County Court of Shelby, State of Alabama

This Amendment to The Liberty Living Trust, recorded March 8, 1994, 8:07 a.m.,
Inst # 1994-07427, is recorded to add the following three (3) Provisions to the said
Trust:

PROVISION A: Termination of Trust

The Liberty Living Trust will terminate on the death of Co-Trustee, Virginia
Ruth Miller.

PROVISION B: Beneficiary of Trust

The Beneficiary of the said trust is Robert Harrison Miller, Co-Trustee, brother
of Virginia Ruth Miller.

PROVISION C: The Sole Business in The Liberty Living Trust

The sole business conducted under said trust is the Amway Distributorship, ADA
No. 2842583, of Virginia Ruth Miller, Co-Trustee. No other business is being nor will
be conducted under the said trust.

All other parts of said Trust Registration remain as initially recorded.

DATE OF AMENDMENT: 7th day of November, 1994.

11/15/1994-34137
03:16 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00


VIRGINIA RUTH MILLER, Co-Trustee

Inst # 1994-34137

STATE OF ALABAMA)
) SS.
COUNTY OF SHELBY)

On this 7th day of November, 1994, before me the undersigned, a Notary Public in and for said county and state, personally appeared VIRGINIA RUTH MILLER, known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me executed same.

My Commission Expires:

Gene N. Jefferson
NOTARY PUBLIC

MY COMMISSION EXPIRES DECEMBER 10, 1995

Inst # 1994-34137

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11/15/1994-34137
03:16 PM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00