

This instrument is prepared by: Courtney Mason & Associates, P.C.
1904 Indian Lake Drive, Ste 100
Birmingham, Alabama 35244

STATE OF ALABAMA)
)
SHELBY COUNTY)

Inst # 1998-02298

FIRST AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF D & D CONSTRUCTION, L.L.C.

THIS FIRST AMENDMENT to the articles of organization of D & D CONSTRUCTION, L.L.C. (the "First Certificate") is made and entered into this 21st day of January, 1998, by the Managing Member.

WITNESSETH:

WHEREAS, the Manager Member desires to amend the Articles of Organization of D & D CONSTRUCTION, L.L.C. (the "Company") in order to change the managing member; and

NOW, THEREFORE, pursuant to Article 1 of the Operating Agreement of the Company, the undersigned do hereby certify as follows:

1. The name of the Company is D & D CONSTRUCTION, L.L.C.

2. The Company was formed on May 1, 1995, upon the filing of the Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama, which is recorded in Instrument 1995-11316 in said office.

3. The Articles of Organization of the Company are hereby amended in the following respects:

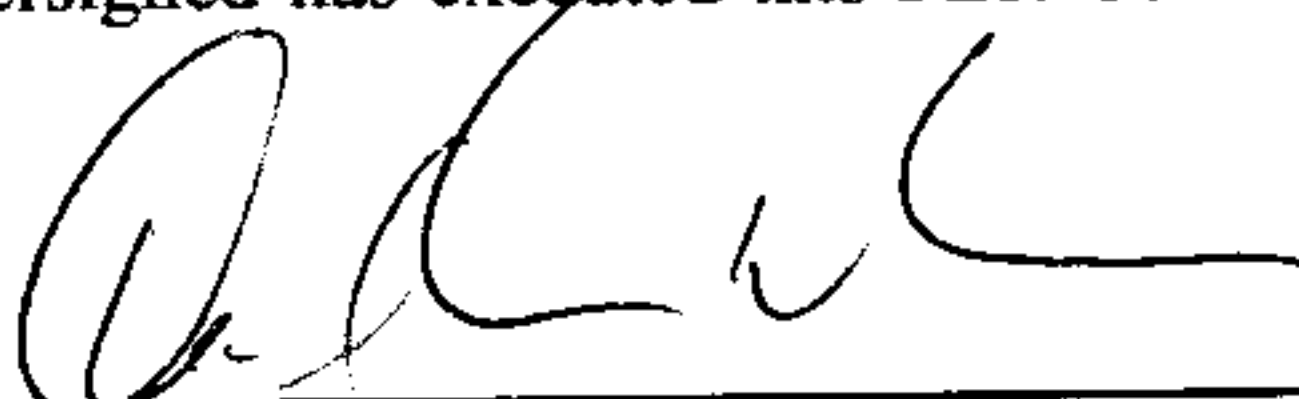
(a) The Articles of Organization shall be amended by deleting Article IX in its entirety therefrom, and substituting in lieu thereof the following:

Article IX Management:

Management is vested in Dustin Dykes Woods, the managing member of the Limited Liability Company. Dustin Dykes Woods was formerly known as Dustin F. Dykes.

4. Except as herein and hereby amended, modified or changed, all items and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

1-21 IN WITNESS WHEREOF, the undersigned has executed this First Certificate on this day of January, 1998.



Dustin Dykes Woods, Managing Member

01/22/1998-02298
10:30 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 15.00