

AMENDMENT TO
ARTICLES OF ORGANIZATION OF
OMEGA HEAVY HAULING SPECIALIST, L.L.C.
(now known as "B & K Enterprises, L.L.C.")

STATE OF ALABAMA

COUNTY OF SHELBY

HONORABLE JUDGE OF PROBATE OF
SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Act 93-724 of the 1993 Alabama Legislature, Sections 10-21-1-et. seq. Code of Alabama (1975)(as amended), the undersigned hereby adopt the following amendments to the Limited Liability Company Article of Organization:

AMENDMENT #1
AMENDMENT TO ARTICLE I
NAME

The name of the limited liability company (the "Company") shall be changed to:
B & K Enterprises, L.L.C.

AMENDMENT #2
AMENDMENT TO ARTICLE III
PURPOSES

Add Purpose # 3 - Purposes may be restricted by agreement. Particularly the non compete agreement entered into with Conn's Equipment Rental Company, Inc. dated 10-19-98; period of restriction not to exceed a period of five years.


Amendment # 1 and # 2 above being all the desired amendments, they are hereby approved by all the members of the organization by unanimous agreement and ordered to be filed with the Probate Judge of Shelby County and the Secretary of State of the State of Alabama.

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In witness whereof, the undersigned members, being 100 % of the members, have executed these Amendments to the Article of Organization on this 19th day of October, 1998.


G. M. BALL


BOBBY KNOX

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