

This instrument prepared by:

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**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
D & A ELECTRIC, L.L.C.**

The undersigned hereby files the foregoing Amendment to the Articles of Organization of D & A Electric, L.L.C. (the "Company"), pursuant to Section 10-12-11 of the Alabama Limited Liability Company Act and the Operating Agreement of the Company, and hereby affirms the facts stated herein are true and correct:

1. The name of the limited liability company is D & A Electric, L.L.C. (the "Company").

2. The Articles of Organization of the Company were filed on October 8, 1999 in the Office of the Judge of Probate of Shelby County, Alabama.

3. The Articles of Organization of the Company are hereby amended as follows:

A. Article Sixth of the Articles of Organization of the Company is hereby deleted in its entirety and a new Article Sixth is added in lieu thereof to read as follows:

Sixth: The Company shall be managed by one or more managers, and the names and addresses of the persons or entities who are to serve as managers until their successors are appointed and begin serving in accordance with the Operating Agreement of the Company are as follows:

NAME	ADDRESS
William David Willingham	2740 Highway 47 Columbiana, Alabama 35051
Alexis L. Willingham	2740 Highway 47

Inst # 2000-16261

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SHELBY COUNTY JUDGE OF PROBATE

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Columbiana, Alabama
35051

Heath Klinner

2740 Highway 47
Columbiana, Alabama
35051

B. Article Eighth of the Articles of Organization of the Company is hereby deleted in its entirety and a new Article Eighth is added in lieu thereof to read as follows:

Eighth: Upon the cessation of membership of a Member in the Company, if there are no remaining Members, the Company shall be dissolved and the affairs of the Company shall be wound up unless the holders of all the financial rights in the Company agree in writing, within 90 days after the cessation of membership of said last Member, to continue the legal existence and business of the Company and to appoint one or more new members, and the legal existence and business of the Company is continued and one or more new Members are appointed in the manner stated in the Operating Agreement of the Company or these Articles of Organization.

IN WITNESS WHEREOF, this Amendment to the Articles of Organization of the Company is hereby executed by its duly authorized member as of the 16th day of May, ~~1999~~ 2000.

D & A ELECTRIC, L.L.C.

By: William Dan Wellinger

Its: Member

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