

STATE OF ALABAMA

SHELBY COUNTY

2<sup>ND</sup> AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF D & D CONSTRUCTION, L.L.C.

Inst # 2000-21807  
06/30/2000-21807  
08:58 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
15.00  
002 146

The undersigned hereby amends the initial Articles of Organization of D & D Construction, L.L.C. recorded in Instrument 1995-11316 and First Amendment to The Articles of Organization of D & D Construction, L.L.C. recorded in Instrument 1998-02298 in the Probate Office of Shelby County, Alabama, to come within the provisions of the 1997 Limited Liability Act under §10-12-9.

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

1. The name of the Company is D & D CONSTRUCTION, L.L.C.
2. The Articles of Organization shall be amended by deleting Article IV in its entirety therefrom, and substituting in lieu thereof the following:

ARTICLE IV      REGISTERED AGENT/OFFICE

The location and mailing address of the initial registered office of the Limited Liability Company shall be 501 Grove Hill Trail, Montevallo, Alabama 35115, and its registered agent at such address shall be Dustin Dykes Woods.

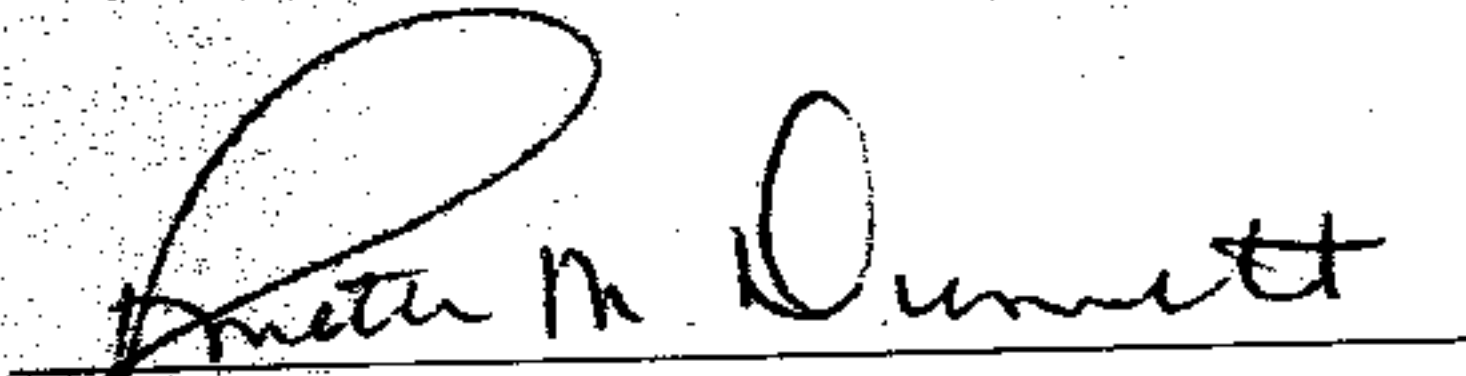
3. The Articles of Organization shall be amended by deleting Article VIII in its entirety therefrom, and substituting in lieu thereof the following:

ARTICLE VIII      CONTINUATION UPON WITHDRAWAL OF MEMBER

The Articles are hereby amended to provide for the continuation of D & D Construction, L.L.C., even though Dustin Dykes Woods is the sole member. The continuation of this limited liability company shall be with one member as provided for in the 1997 Act. The other members have resigned and Dustin Dykes Woods shall remain as the sole member with full authority and all powers provided for under the Act, and he elects to continue the entity known as D & D CONSTRUCTION, L.L.C.

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.

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Articles of Organization on this the 1ST day of April, 2000.

  
Witness

  
Dustin Dykes Woods, Managing Member

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

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