

**FIRST ARTICLES OF AMENDMENT
to the
ARTICLES OF ORGANIZATION
of
THE GASLIGHT HOUSE, L.L.C.**

Pursuant to the provisions of §10-12-11 of the Alabama Limited Liability Company Act, as amended, the undersigned, being all of the members of The Gaslight House, L.L.C., a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), do hereby adopt the following First Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I

The name of the Company is:

"The Gaslight House, L.L.C."

ARTICLE II

The original Articles of Organization were filed with the Judge of Probate of Shelby County, Alabama, on or about the 30th day of June, 1998.

ARTICLE III

Article 7 of the original Articles of Organization is hereby deleted in its entirety, and the following substituted therefore:

"The cessation of membership of one or more Members will result in dissolution of the Company if there is not at least one remaining Member, unless the legal existence and business of the Company is continued and one or more new Members is appointed in the manner provided in the Operating Agreement."

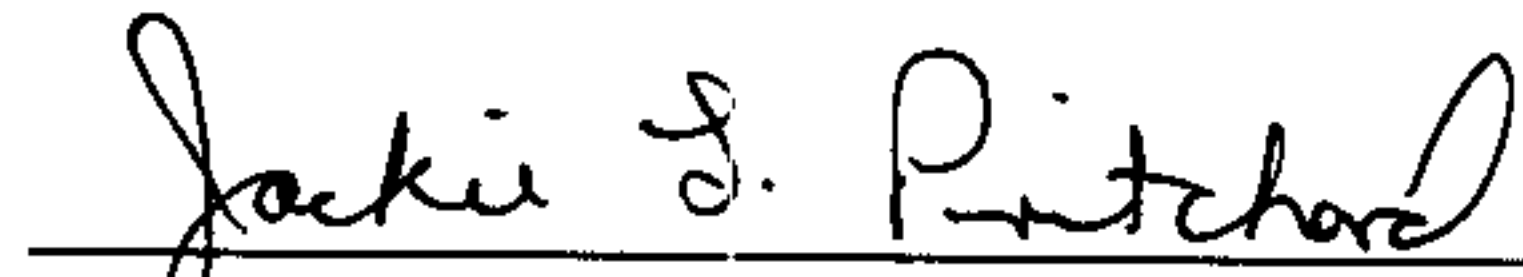
03/19/2001-09921
03:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 15.00

Inst # 2001-09921

IN WITNESS WHEREOF, the undersigned, being all of the members of the Company, do hereby make and approve these First Articles of Amendment to the Articles of Organization and do hereby affirm that the facts stated herein are true, and accordingly do hereunto sign these Articles of Organization this 19 day of March, 2001.



Dana M. Colucci



Jackie L. Pritchard

This instrument prepared by:
William J. Bryant, Esq.
Feld, Hyde, Lyle, Wertheimer & Bryant, P.C.
2000 SouthBridge Parkway, Suite 500
Birmingham, Alabama 35209

Inst # 2001-09921

03/19/2001-09921
03:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MEL 15.00