

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BROWN & BATTLES, L.L.C.
ATTORNEYS AT LAW**

Comes now, A. Vincent Brown, Jr. and B. Christopher Battles as the sole members of the Limited Liability Company above referenced and hereby file this amendment for the purpose of forever modifying the existing Articles of Organization previously filed recorded in the Office of the Judge of Probate of Shelby County, Alabama, instrument number 1999-32999.

I. That Article V of the original Articles of Organization are amended as follows:

(A) That A. Vincent Brown, Jr. has hereby resigned as a member of this Limited Liability Company. That this resignation is in compliance with the Operation Agreement that was drafted and signed simultaneously with the formation of this entity.

Last Item: That all other Articles of this Limited Liability Company are unchanged and remain in full force and effect.

Signed, ratified and approved this 13, day of November, 2001.

Sharon A. Elrod

Witness:

A. Vincent Brown, Jr.

A. Vincent Brown, Jr.

Nicole White

Witness:

B. Christopher Battles

B. Christopher Battles

01/24/2002-04314
03:26 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MEL 15.00

Inst # 2002-04314