

This instrument was prepared by:
Jon M. Turner, Jr.
Najjar Denaburg, P.C.
2125 Morris Avenue
Birmingham, Alabama 35203

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BH HOLDINGS, L.L.C.**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act, the following Articles of Amendment to Articles of Organization are hereby adopted:

1. The name of the limited liability company (the "Company") is BH HOLDINGS, L.L.C.
2. The Articles of Organization for the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama, on July 28, 1999, recorded in Instrument No. 1999-31554.
3. The Articles of Organization of the Company are hereby amended as follows:

FIRST

That **ARTICLE FIVE** shall be deleted in its entirety due to the addition of the following member:

<u>NAME</u>	<u>ADDRESS</u>
Nathan D. Park	248 Valley View Road Indian Springs, Alabama 35203

and the following substituted in lieu thereof:

Inst # 2002-17918

1- 04/17/2002-17918
12:13 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 KSB 15.00

ARTICLE FIVE

MEMBERS

The names and mailing addresses of the members of the Company are as follows:

<u>Name</u>	<u>Address</u>
Jay Briley	951 18 th Street South, Suite 200 Birmingham, Alabama 35205
Nathan D. Park	248 Valley View Road Indian Springs, Alabama 35124

SECOND


That **ARTICLE FOUR** shall be deleted in its entirety and the following substituted in lieu thereof:

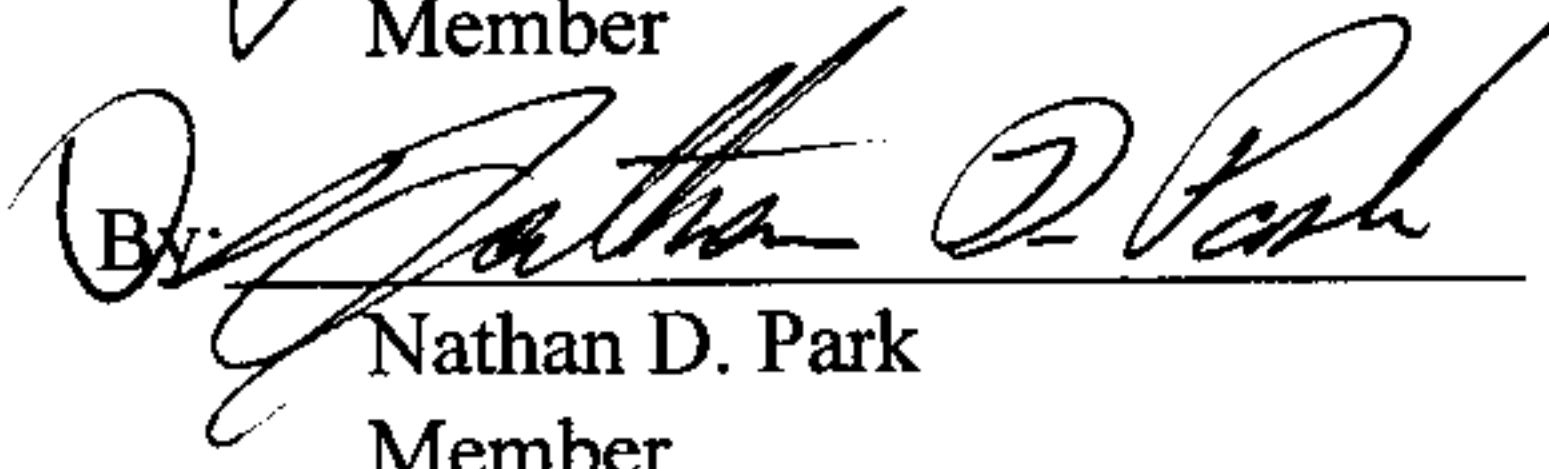
ARTICLE FOUR

The location and mailing address of the initial registered office of the company shall be 951 18th Street South, Birmingham, Alabama 35205. The initial registered agent for service of process at the foregoing address shall be Jay Briley.

4. The foregoing amendment was approved by the members in accordance with the Alabama Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization on this 22nd day of March, 2002.

By: 
Jay Briley
Member

By: 
Nathan D. Park
Member

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04/17/2002-17918
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SHELBY COUNTY JUDGE OF PROBATE

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