

**AMENDMENT TO INITIAL ARTICLES OF ORGANIZATION  
&  
JOINT MINUTES AND RESOLUTION  
OF  
THE MEMBERS AND MANAGERS  
OF  
SOUTHERN STONE DESIGN, LLC**

The following joint meeting of the members and managers of Southern Stone Design, LLC was held on the 1<sup>st</sup> day of January, 2002, at app. 12 p.m.

Those present at the meeting were: John E. Miller & Richard S. Tully II. (Also in attendance: Leslie D. Hilyer.) The following business was discussed and executed upon at said meeting;


- 1) John E. Miller & Richard S. Tully II, initial members and managers of Southern Stone Design, LLC unanimously voted the rights, privileges and duties of full partnership unto Leslie D. Hilyer. Further, the initial members hereby declare that the member units shall be distributed equally as follows;

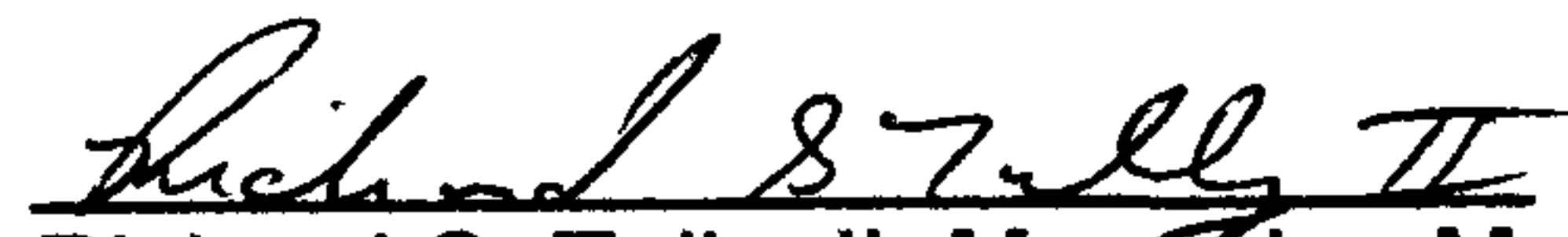
John E. Miller - 33 1/3 %  
Richard S. Tully II - 33 1/3 %  
Leslie D. Hilyer - 33 1/3 %


- 2) The principal place of business identified in the original Articles is hereby amended to reflect the company's new address. Said address as follows:

101 Southbrook Village Rd.  
Alabaster, Al. 35007  
Ph. (205) 685-8441  
FAX (205) 685-8482

Whereas, there being no further business, this joint minutes and resolution is hereby adopted and incorporated into the initial Articles Of Organization and said meeting is adjourned. (Copy of Original Articles Of Organization attached)

  
John E. Miller, Managing Member  
5125 Rye Circle  
Helena, Al. 35080  
S.S. No. [REDACTED]

  
Richard S. Tully, II, Managing Member  
132 Blue Grass Drive  
Alabaster, Al. 35007  
S.S. No. [REDACTED]

  
Leslie D. Hilyer, Managing Member  
435 Highway 56  
Wilsonville, Al. 35186  
S.S. No. [REDACTED]

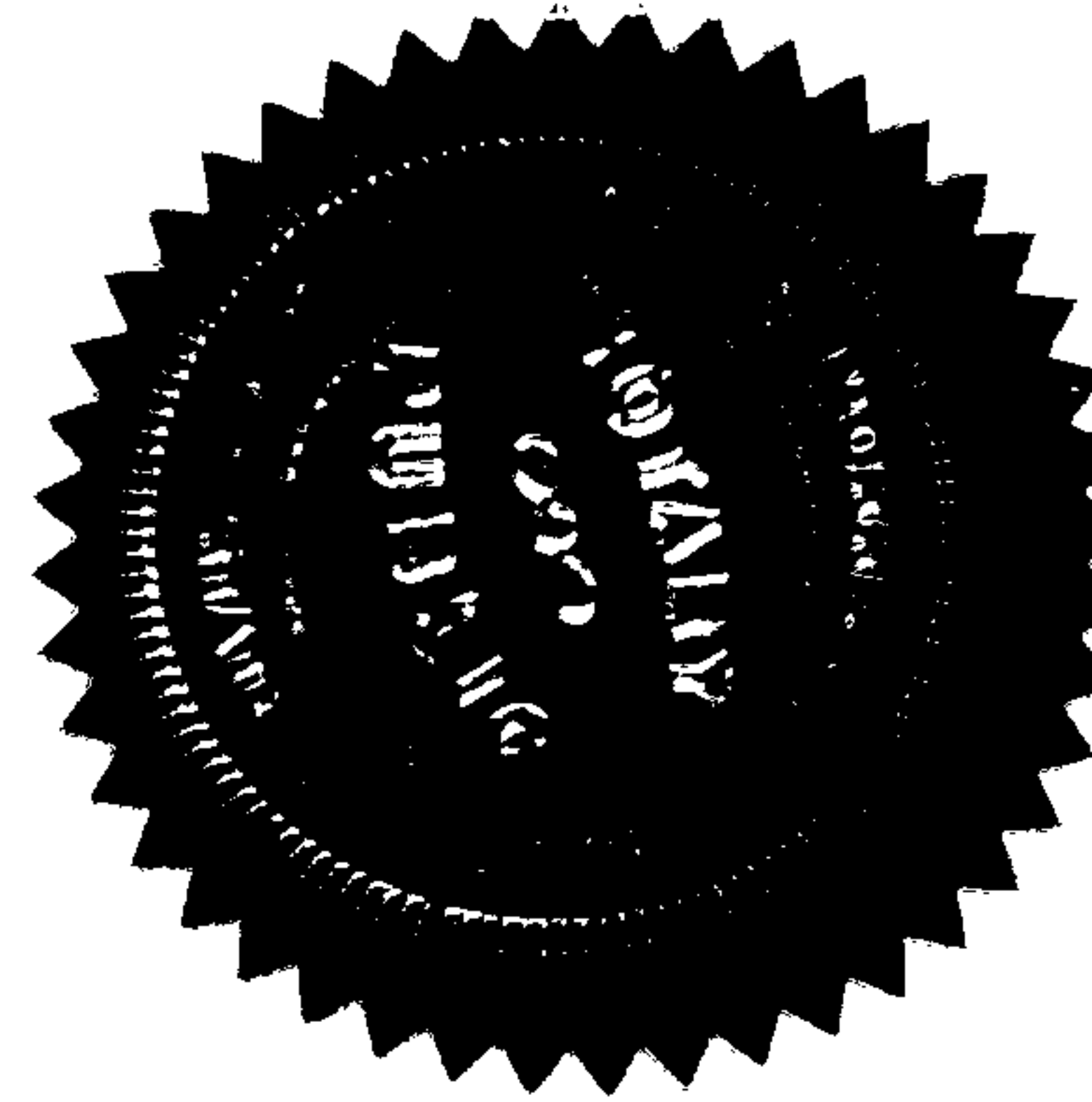
## ACKNOWLEDGMENT

I, John G. Morrison, II, a Notary Public in said county, in said state personally appeared John E. Miller, Richard S. Tully, II and Leslie D. Hilyer, whom are known to me, and acknowledged before me that the contents of the foregoing is true and correct to the best of each parties knowledge and belief.

Sworn before me on this, the 1<sup>st</sup> day of January, 2002.

  
Notary Public

My commission expires 03/03/03.



This document prepared by:

  
Ron D. Marlow,  
For The Firm

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