


STATE OF ALABAMA)
COUNTY OF SHELBY)


20031006000670980 Pg 1/1 15.00
Shelby Cnty Judge of Probate, AL
10/06/2003 11:31:00 FILED/CERTIFIED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
SOUTHERN HOME SERVICES, L.L.C.**

- FIRST:** The name of the corporation is Southern Home Services, L.L.C.
- SECOND:** The Limited Liability Company was organized and Articles of Organization were filed with the Office of the Probate Judge of Shelby County, Alabama on October 16, 1998.
- THIRD:** The following amendments, having been approved by the unanimous vote of the members, are filed in accordance with the provisions of Section 10-12-11 of the Code of Alabama 1975:

RESOLVED: That **Article VI** of the Articles of Organization shall be amended to read as follows:

"ARTICLE VI.
MANAGEMENT

The company is to be managed by a Manager or Managers. The number of initial Managers who shall serve as Managers until the next annual meeting of the company or until successors are duly elected, shall be three. The names and addresses of the persons who are to serve as initial Managers are as follows:


Richard M. Parks
300 Twelve Oaks Circle
Chelsea, Al. 35043


J. Gregg Scott, Jr.
7232 North Highfield Lane
Birmingham, Al. 35242

Carol S. Parks
300 Tveve Oaks Circle
Chelsea, Al. 35043

These Articles of Amendment to the Articles of Incorporation dated this the 30th day of September, 2003.

Southern Home Services, L.L.C.


Richard M. Parks
Member / Manager


Carol S. Parks
Member / Manager