

STATE OF ALABAMA

20031230000831670 Pg 1/1 15.00  
Shelby Cnty Judge of Probate, AL  
12/30/2003 11:24:00 FILED/CERTIFIED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to 10-12-11 of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following article of amendment:

**Article I:** The name of the limited liability company is:

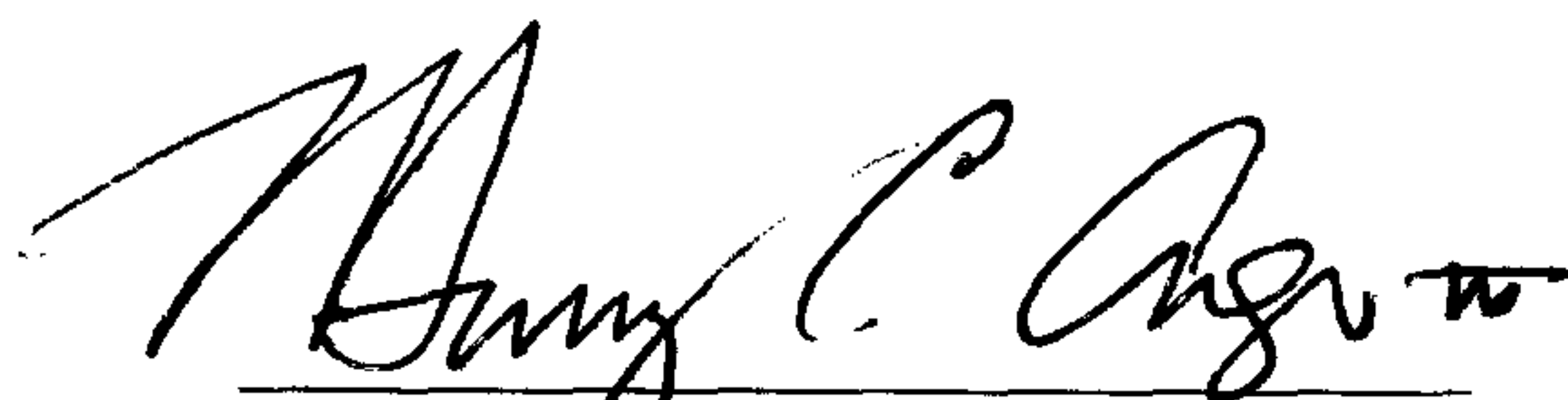
M & R ENTREPRISES, LLC

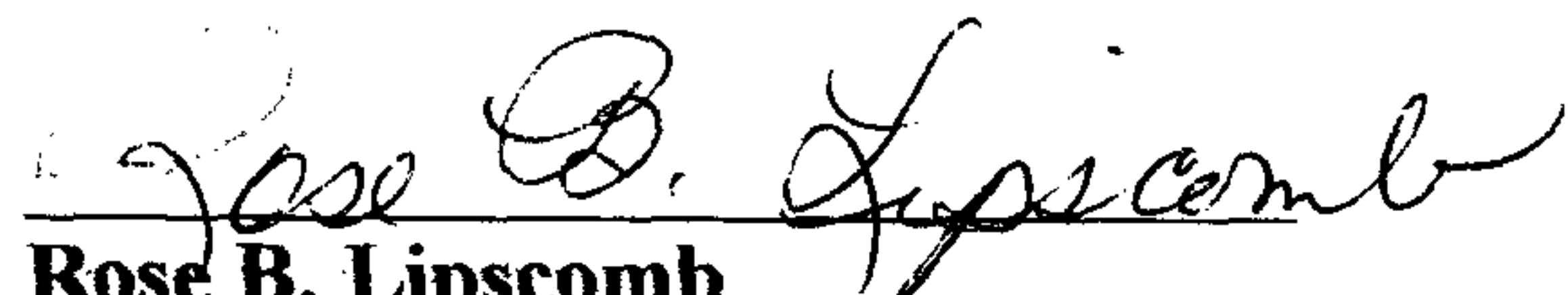
**Article II:** The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:

Rose B. Lipscomb does hereby sell all her interest in M & R Enterprises LLC to Pamela H. Argo. As of December 22, 2003 Rose B. Lipscomb does not have any ownership interest in M & R Enterprises.

**Article III:** The above amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote as prescribed with the requirements set forth in the articles of organization and prescribed by law.

Date: DECEMBER 23, 2003

  
Murry C. Argo III

  
Rose B. Lipscomb

Murry Argo