

STATE OF ALABAMA

Change of Registered Agent/Registered Office

Domestic Limited Liability Company

1. The name of the entity:

M & R Enterprises LLC

2. The state and county where formed:

Shelby County, Alabama

3. Date formed:

December 17, 2002

4. Registered agent name change:

Old: Rose B. Lipscomb New: Murry C. Argo III

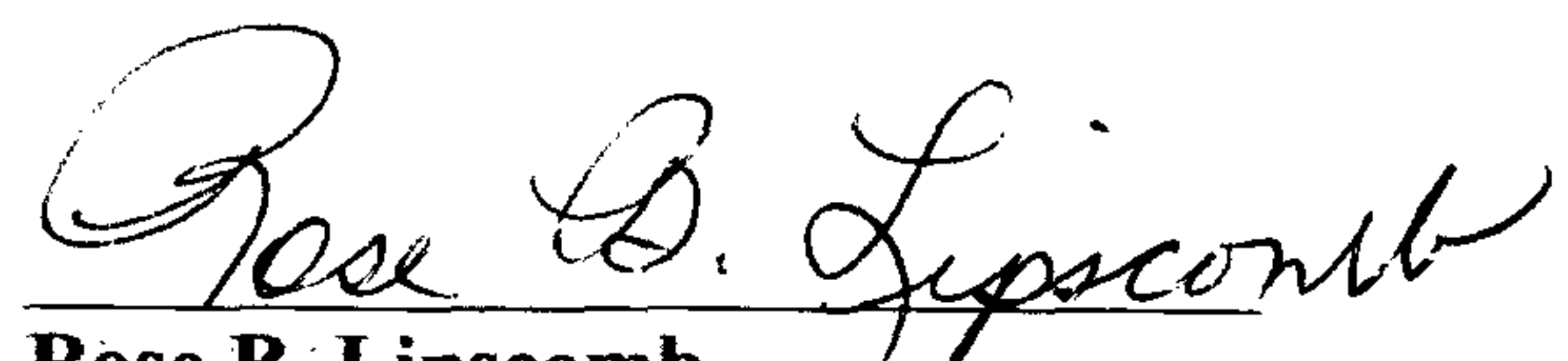
Registered office address change:

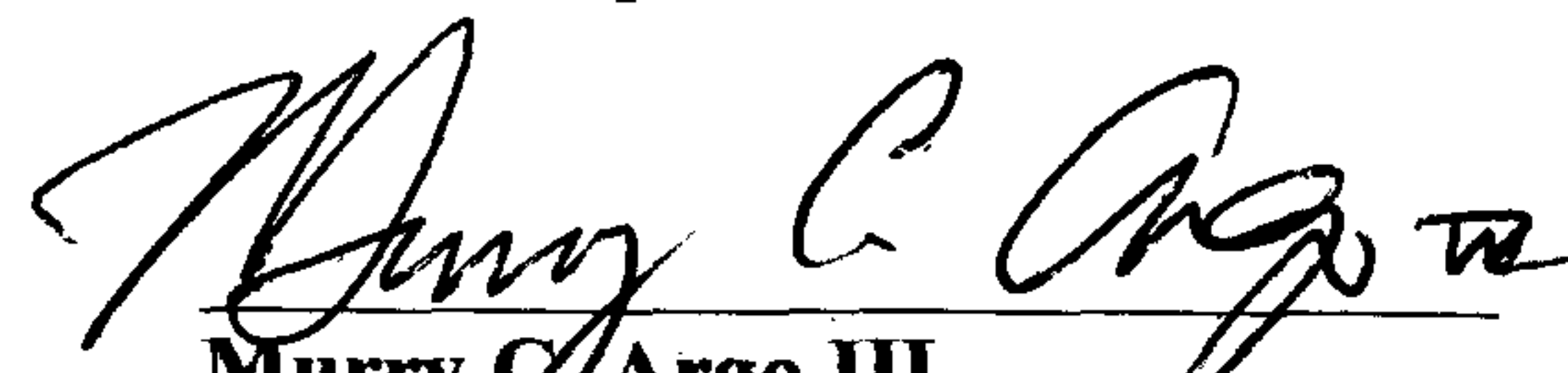
Old: 5524 Double Oak Lane
Birmingham, Al 35242

New: 1216 Wellington Circle
Birmingham, Al 35243

The above changes were 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


Rose B. Lipscomb


Murry C. Argo III