

THIS INSTRUMENT PREPARED BY:

R. Shan Paden, Esq.
Paden & Paden
5 Riverchase Ridge
Birmingham, Alabama 35244

STATE OF ALABAMA)
COUNTY OF SHELBY)

**AMENDMENT TO THE ARTICLES
OF ORGANIZATION OF EGM PROPERTIES, LLC**

COMES NOW the undersigned, being the sole member of EGM Properties, LLC, and hereby amends the Articles of Organization of EGM Properties, LLC as follows:

1. The Articles of Organization for EGM Properties, LLC were filed with the Office of the Judge of Probate of Shelby County, Alabama on March 26, 2004.

2. The following amendment to the Articles of Organization was adopted by the Company:

Article I of said Articles of Organization is deleted in its entirety, and the following is substituted in lieu thereof:

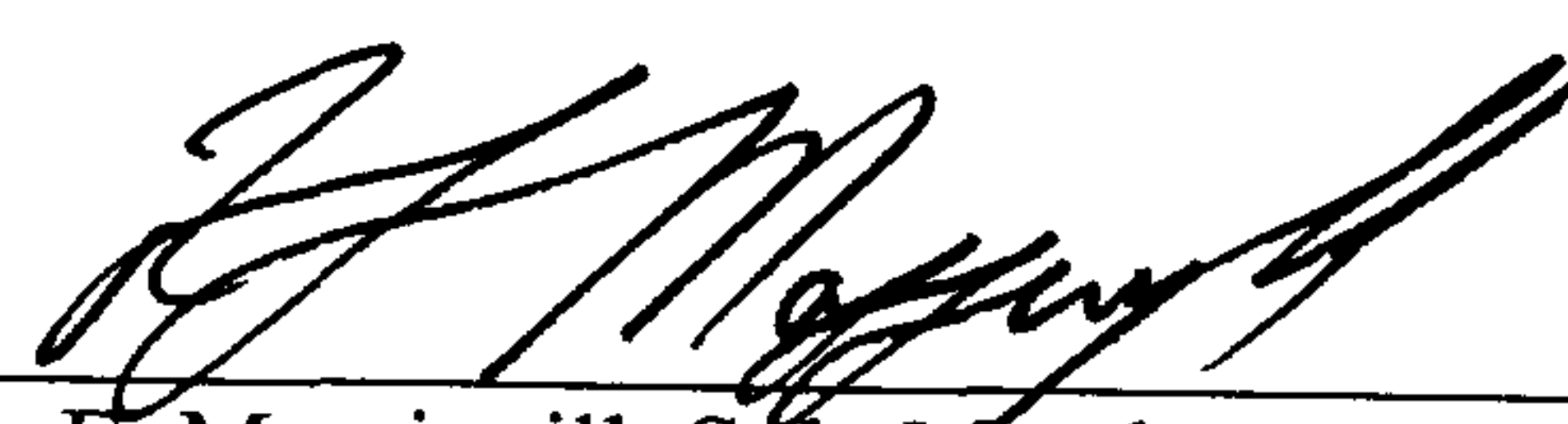
ARTICLE I.

The name of the limited liability company is **BGM PROPERTIES, LLC** (hereinafter referred to as the "Company").

IN WITNESS WHEREOF, we have executed this Amendment to the Articles of Organization on this the 30th day of March, 2004 at 5 Riverchase Ridge, Hoover, Alabama.

EGM PROPERTIES, LLC

By: _____


Rick E. Massingill, Sole Member

STATE OF ALABAMA)

COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County, in said State, do hereby certify that Rick E. Massingill, whose name as sole Member of EGM Properties, LLC is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such member and with full authority, executed the same voluntarily as and for the act of company.

Given under my hand and official seal this 30th day of March, 2004.

Kim M. Foster
Notary Public

My Commission Expires: 9-4-06