

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

20040407000179030 Pg 1/1 15.00
Shelby Cnty Judge of Probate, AL
04/07/2004 09:19:00 FILED/CERTIFIED

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:

RSR Development LLC

Article II The date of filing of the articles of organization: 3-15-2004

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act: Add members

Roger Massey 3185 Bradford Place B'ham, AL 35242

Rodney Byrd 8839 Hwy 22 Montevallo, AL 35115

Sean Drennon 1336 Windsor Court Alabama, AL 35007

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

DATE 4-7-04

Rodney Byrd
Type or Print Name of Member

Rodney Byrd
Signature of Member