20040728000419170 Pg 1/1 15.00 Shelby Cnty Judge of Probate, AL 07/28/2004 13:21:00 FILED/CERTIFIED

AMMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CYPRESS ENTERPRISES, LLC

THE UNDERSIGNED, Jerry W. Barnes as organizer and operating manager of Cypress Enterprises, LLC does hereby amend and add to Article IX the following:

An additional operating manager shall be:

Kenneth D. Ronsisvalle 3239 Eastern Valley Road Leeds, Alabama 35094

IN WITNESS WHEREOF, the undersigned organizer, hereinafter named does hereby make this addition to the Articles of Organization and does hereby affirm that the facts stated herein are true, and accordingly does hereunto sign this Ammendment to the Articles of Organization this <u>29</u> day of July, 2004.

- -----

Jerry W. Barnes