

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
OAK ISLAND FARM, LLC,
an Alabama limited liability company
(the "Company")**

Pursuant to the provisions of Section 10-12-11 of the Code of Alabama (1975), the undersigned Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is Oak Island Farm, LLC.
2. The Articles of Organization of the Company were filed with the Office of the Judge of Probate of Shelby County, Alabama on June 16, 2004.
3. The following Amendment to the Articles of Organization was adopted by the Company in the manner prescribed by the Alabama Limited Liability Company Act:


Article VII of the Articles of Organization is hereby deleted in its entirety and shall be replaced with the following:

**ARTICLE VII
MANAGEMENT**

The business and affairs of the Company shall be managed by one or more Managers in accordance with the terms of the Company's Operating Agreement. The initial Manager and his address is as follows: Larry R. House, 1749 Vestwood Hills Drive, Birmingham, Alabama 35216.

4. In all other respects, the Articles of Organization, as amended hereby, are ratified, affirmed and approved.
5. The Amendment was adopted by the sole Member of the Company effective as of September 30, 2004.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its authorized representative as of September 30, 2004.


Larry R. House