

STATE OF ALABAMA)
)
SHELBY COUNTY)

**FIRST AMENDMENT TO CERTIFICATE AND AGREEMENT
OF LIMITED PARTNERSHIP OF BUCK, LTD.**

THIS AGREEMENT, made and entered into as of the 27th day of December, 2004, by and between Paul J. Spina, Jr. (hereinafter for convenience referred to as the "General Partner"), and Bena Ann Spina, Spina Children's Trust fbo Paul J. Spina, III, Spina Children's Trust fbo Frank A. Spina, Spina Children's Trust fbo Ann Marie Spina and Paul J. Spina, Jr. Grandchildren's Trust (hereinafter for convenience collectively referred to as "Limited Partners"), as follows:

WITNESSETH:

WHEREAS, the parties hereto desire to amend the Certificate and Agreement of Limited Partnership to:

- (i) reflect the change in the address of the official office of the Limited Partnership.
- (ii) reflect the change in the address of the Agent for Service of Process for the Limited Partnership.
- (iii) Admit new limited partners.

NOW, THEREFORE, the parties hereto agree and certify that the Certificate and Agreement of Limited Partnership of Buck, LTD. is hereby amended as follows:

Section 1.2 of the Certificate and Agreement of Limited Partnership is amended to read as follows:

- 1.2 Office: The street address of the office of said Limited Partnership shall be at 3477 Indian Lake Way, Pelham, Alabama 35124 and shall also be at such other place or places as the General Partner may hereafter determine. The mailing address of the Limited Partnership shall be 3477 Indian Lake Way, Pelham, Alabama 35124.

Section 1.3 of the Certificate and Agreement of Limited Partnership is amended to read as follows:

- 1.3 Agent for Service of Process: The Limited Partnership's agent for service of process shall be Paul J. Spina, Jr. whose street address is 3477 Indian Lake Way, Pelham, Alabama 35124.

Section 1.4 of the Certificate and Agreement of Limited Partnership is amended to read as follows:

1.4 Partners Names and Mailing Addresses:

- (a) General Partner. The name and address of the General Partner is as follows:

Paul J. Spina, Jr.	3477 Indian Lake Way, Pelham, Alabama 35124
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- (b) Limited Partners. The name and address of the Limited Partners is as follows:

Bena Ann Spina	3477 Indian Lake Way, Pelham, Alabama 35124
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Spina Children's Trust for benefit of Paul J. Spina, III	3477 Indian Lake Way, Pelham, Alabama 35124
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Spina Children's Trust for benefit of Frank A. Spina	3477 Indian Lake Way, Pelham, Alabama 35124
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Spina Children's Trust for benefit of Ann Marie Breeding	3477 Indian Lake Way, Pelham, Alabama 35124
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Paul J. Spina, Jr. Grandchildren's Trust	3477 Indian Lake Way, Pelham, Alabama 35124
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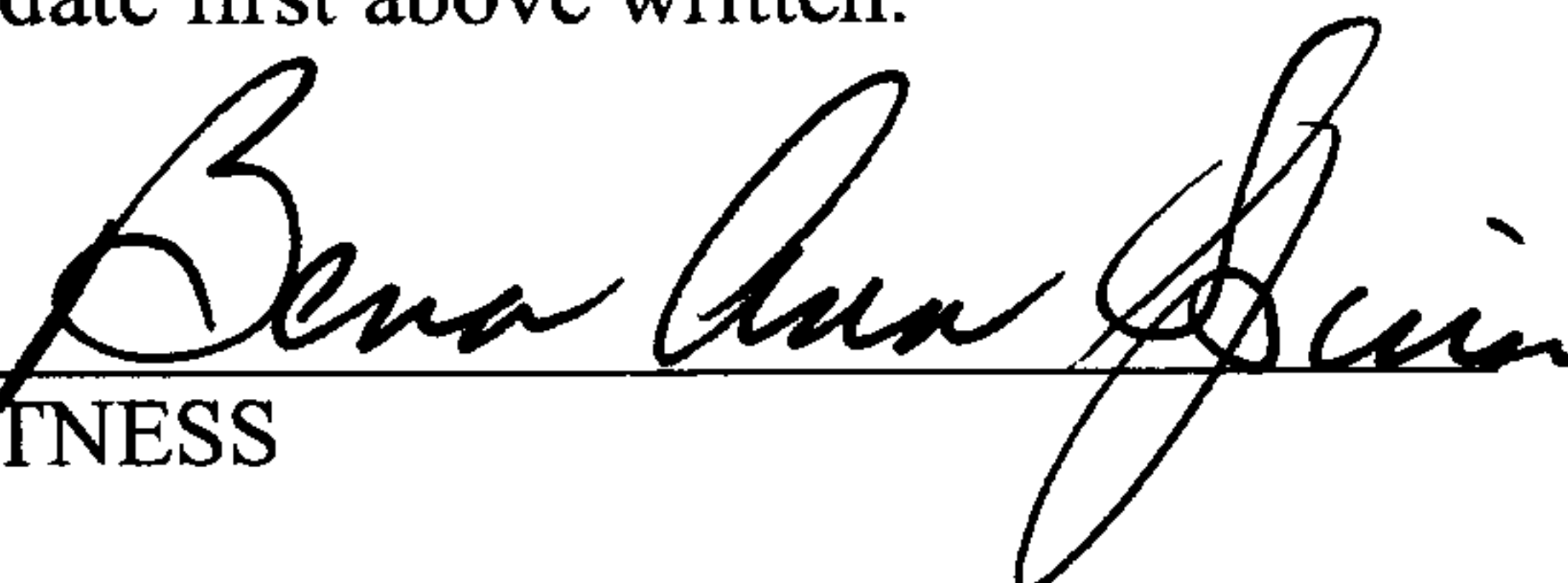
4.2 Limited Partners:

- (a) The names of the Limited Partners and their respective capital contribution to the Limited Partnership for their limited partnership interests (hereinafter "Percentage Interests"), payable in full in cash upon the filing of this Certificate and Agreement of Limited Partnership, are set forth below:

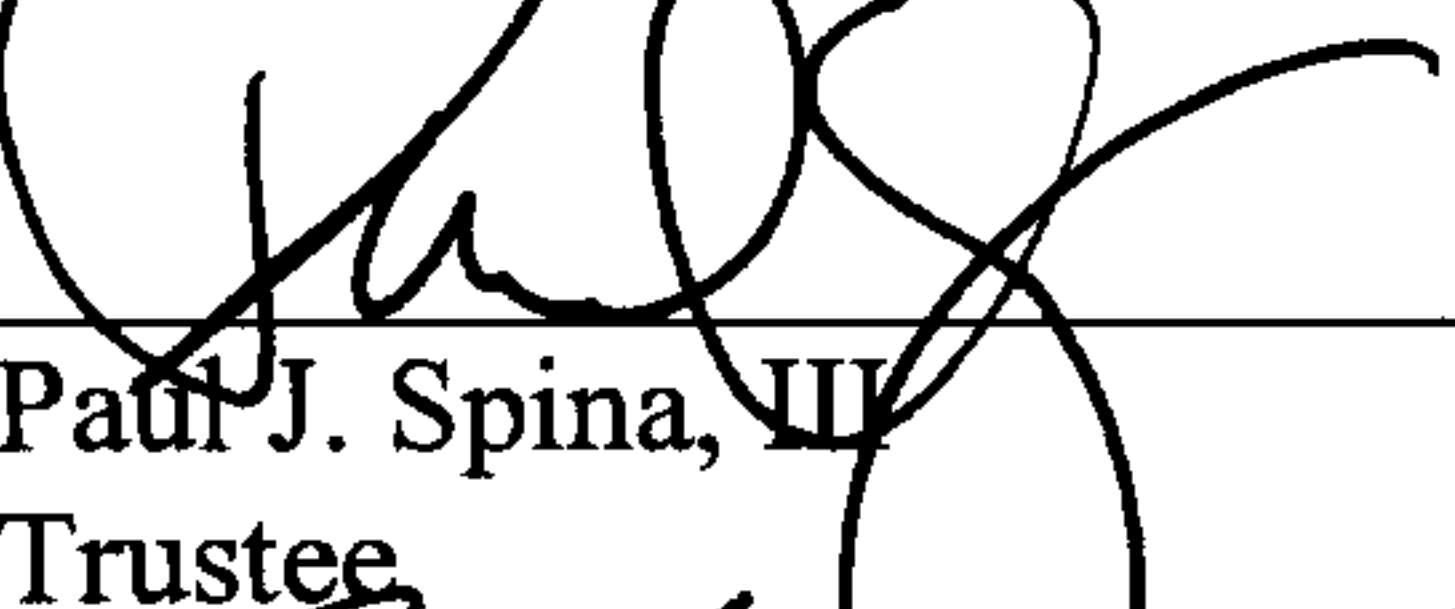
<u>Name</u>	<u>Contribution</u>	<u>Percentage Interest</u>
Bena Ann Spina	\$67.50	67.5%
Spina Children's Trust fbo Paul J. Spina, III	\$6.50	6.5%
Spina Children's Trust fbo Frank A. Spina	\$6.50	6.5%
Spina Children's Trust fbo Ann Marie Breeding	\$6.50	6.5%
Paul J. Spina, Jr. Grandchildren's Trust	\$12.00	12.0%

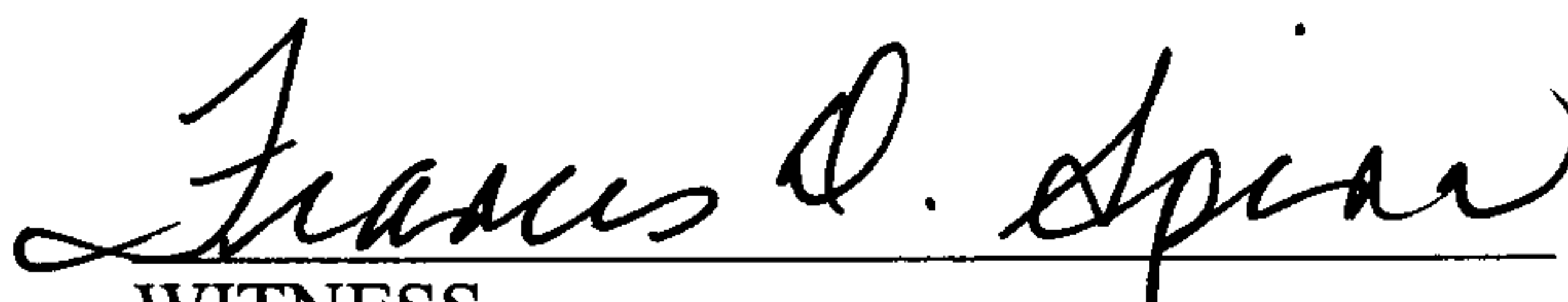
WITNESS the execution hereof, as of the date first above written.



 Paul J. Spina, Jr.
 GENERAL PARTNER


 WITNESS

SPINA CHILDREN'S TRUST FBO
 PAUL J. SPINA, III

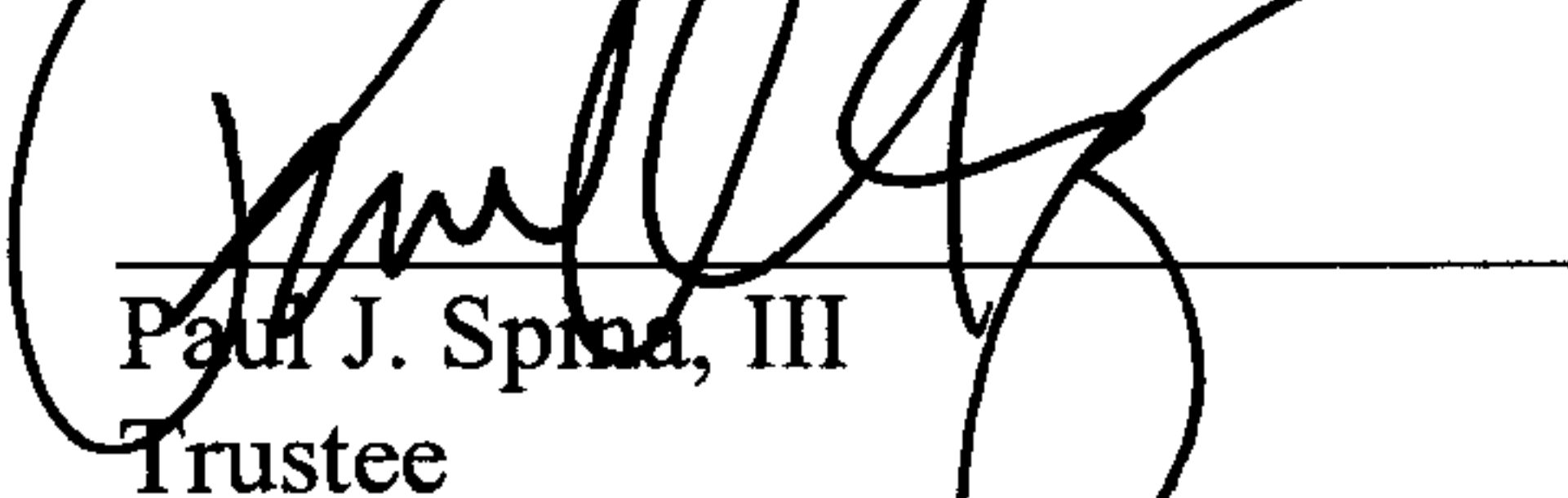

 Paul J. Spina, III
 Trustee

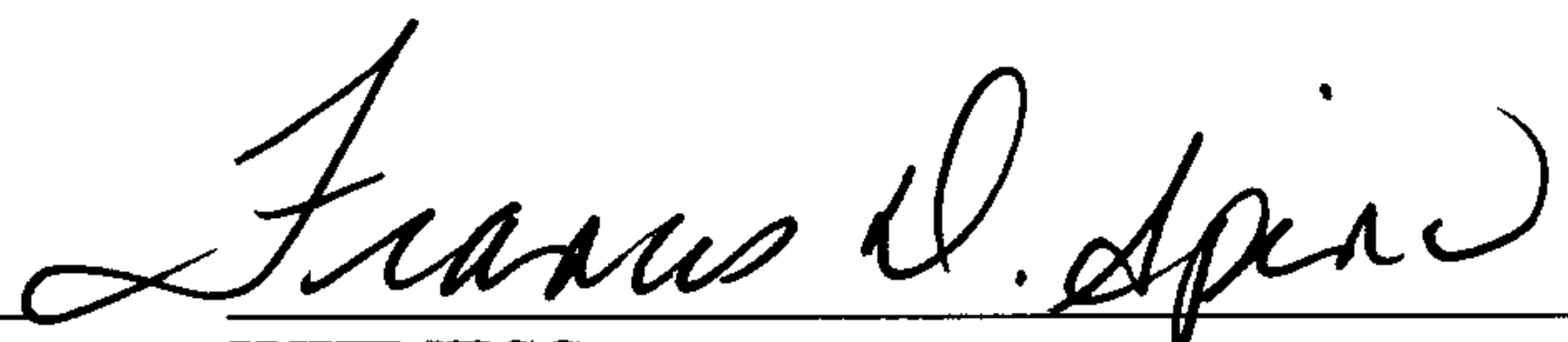

 WITNESS



 Frank A. Spina,
 Trustee

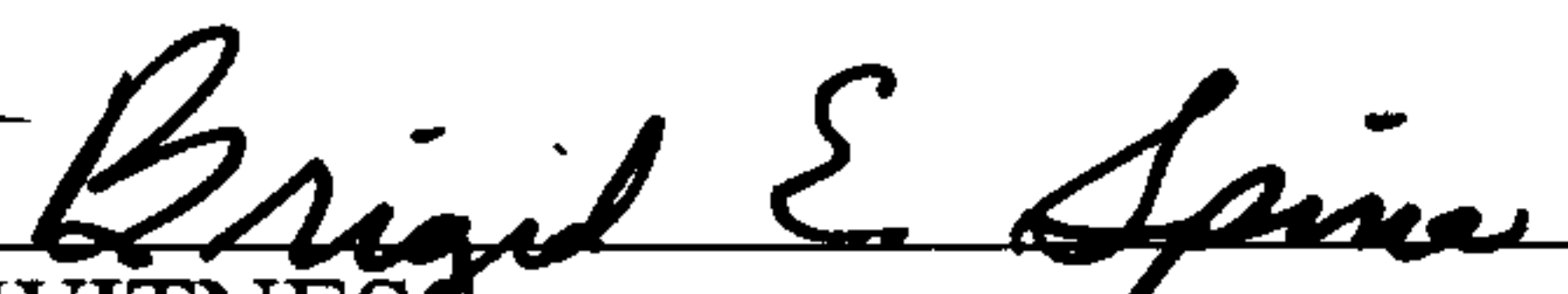

 WITNESS

SPINA CHILDREN'S TRUST FBO
 FRANK A. SPINA


 Paul J. Spina, III
 Trustee


 WITNESS


 Frank A. Spina
 Trustee


 WITNESS

SPINA CHILDREN'S TRUST FBO ANN
MARIE SPINA

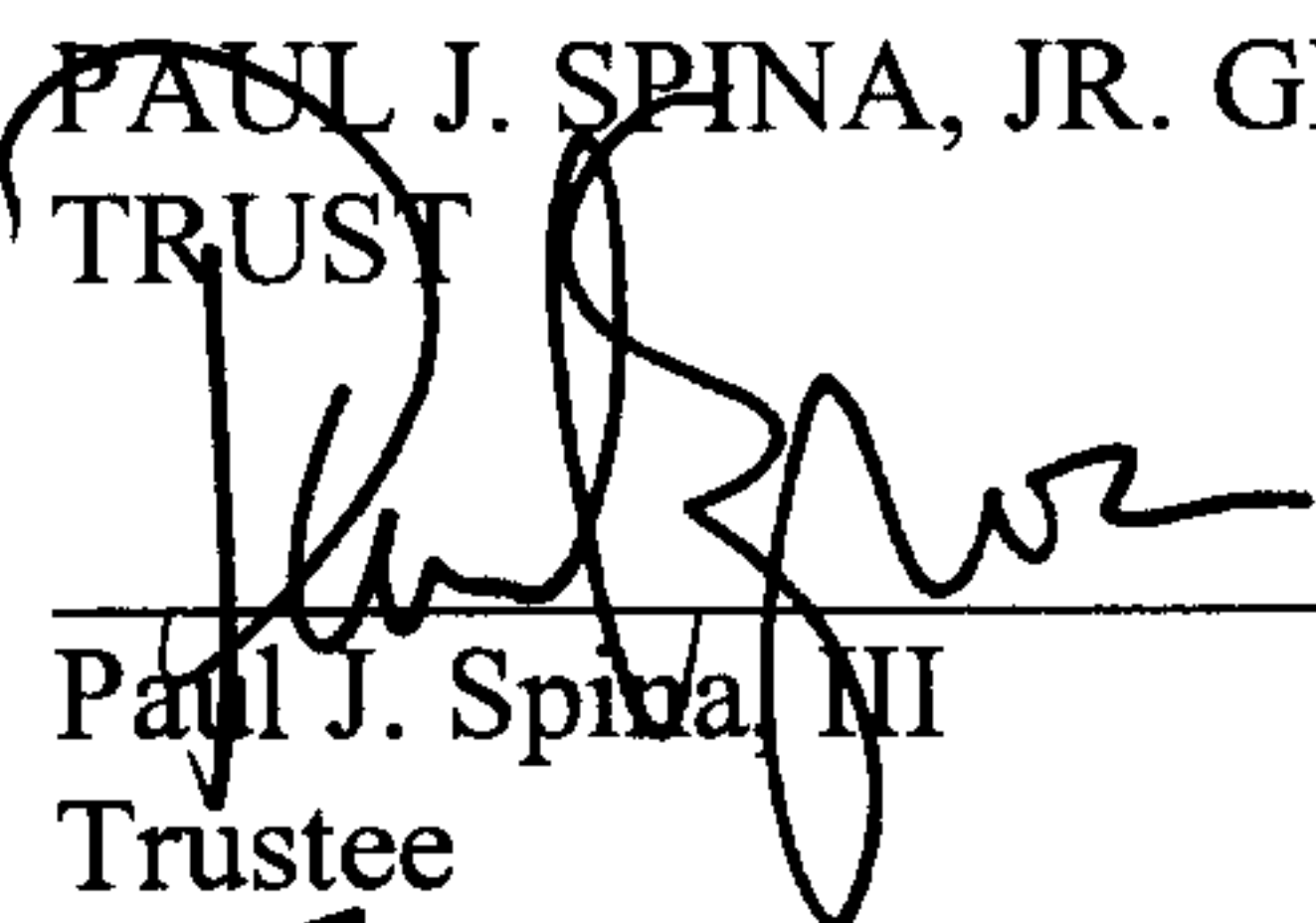

Paul J. Spina, III
Trustee


WITNESS

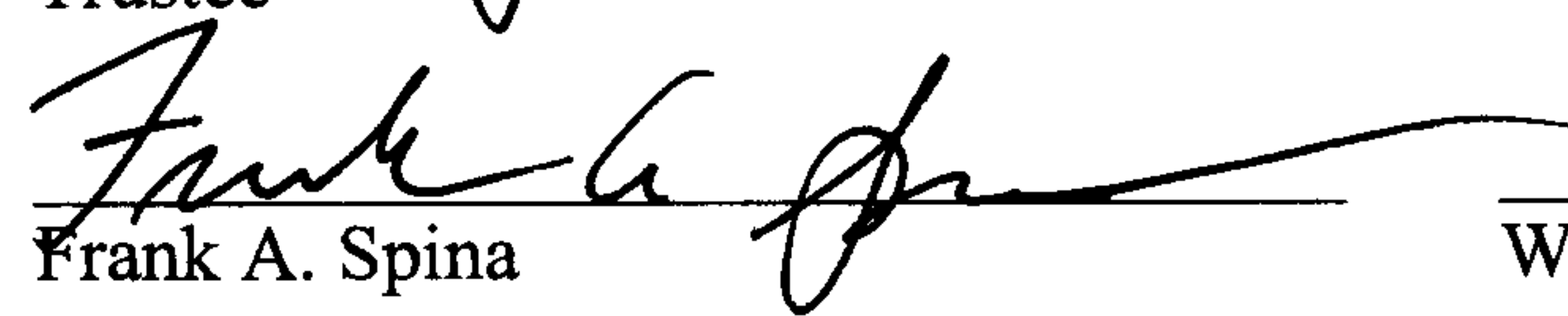

Frank A. Spina
Trustee


WITNESS

PAUL J. SPINA, JR. GRANCHILDREN'S
TRUST


Paul J. Spina, Jr.
Trustee


WITNESS


Frank A. Spina
Trustee


WITNESS


Ann Marie Breeding
Trustee


WITNESS

LIMITED PARTNERS