

STATE OF ALABAMA)
)
SHELBY COUNTY)

THE FIRST AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
STOREY FARM, LLC

THE FIRST AMENDMENT to the Articles of Organization of Storey Farm, LLC (The "First Amendment") is made and entered into by William P. Patterson and Margaret H. Cargile.

WITNESSETH:

WHEREAS, William P. Patterson and Margaret H. Cargile desire to amend the Articles of Organization of Storey Farm, LLC (The "Company") in order to accomplish the following:

1. Change the Management of the LLC;
2. State the Members of the LLC; and
3. State the Ownership interest in the LLC.

NOW, THEREFORE, pursuant to the desires of the member of the Company, the undersigned does hereby certify as follows:

1. The name of the Company is Storey Farm, LLC.

2. The company was formed on December 18, 2003, upon the filing of the Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama.

3. The Articles of Organization of the Company is hereby amended in the following respects:

(a) The Articles of Organization shall be amended by deleting Article VI in its entirety therefrom, and substituting in lieu thereof, the following:

Article VI: The name of the sole Manager of the Limited Liability Company is as follows:

William P. Patterson, 612 Chaffee Street, Talladega, AL 35160

(b) The Articles of Organization shall be amended by inserting Article VII which states as follows:

Article VII: The members of the Company shall be as follows:

William P. Patterson - Member/Manager

Margaret H. Cargile - Member

(c) The Articles of Organization shall be amended by inserting Article VIII which states as follows:

Article VIII: The ownership interest in the Company shall be stated as follows:

William P. Patterson 1%

Margaret H. Cargile 99%

4. Except as herein and hereby amended, modified or changed, all items and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned has executed the this First Amendment on this 30 day of December, 2004.

STOREY FARM, LLC.

By: William P. Patterson

William P. Patterson
Managing Member