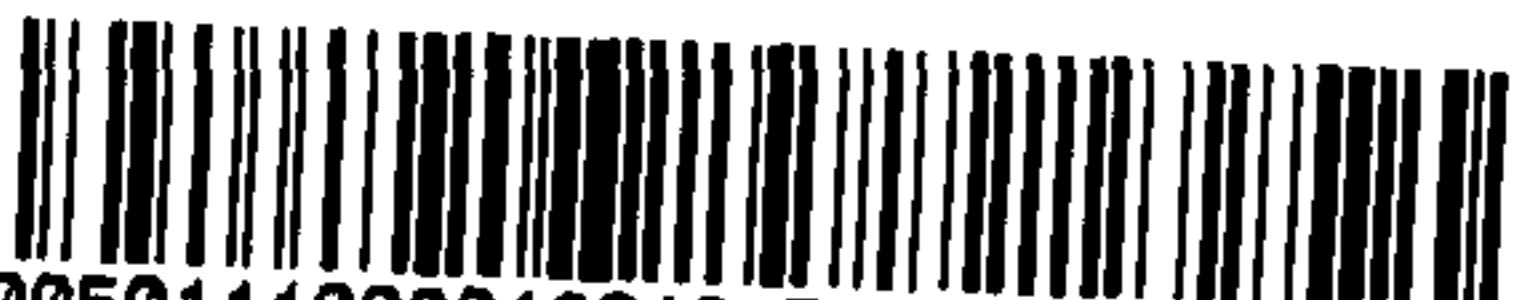


This Instrument Prepared By:
Justin D. Fingar, Esq.
Johnston & Conwell, L.L.C.
800 Shades Creek Parkway, Suite 325
Birmingham, AL 35209


20050111000016810 Pg 1/3 15.00
Shelby Cnty Judge of Probate, AL
01/11/2005 13:00:00 FILED/CERTIFIED

STATE OF ALABAMA)
COUNTY OF SHELBY)

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF FORWARD PROPERTIES, LLC,
AN ALABAMA LIMITED LIABILITY COMPANY**

The undersigned Members of **FORWARD PROPERTIES, LLC**, an Alabama limited liability company formed pursuant to Section 10-12-1 *et seq.* of the *Alabama Code*, adopt the following Articles of Amendment for such company:

1. The name of the limited liability company is **Forward Properties, LLC**, an Alabama limited liability company (the "Company").

2. The Articles of Organization for the Company were filed on April 26, 1999, with the Office of the Judge of Probate for Shelby County, Alabama, and recorded in Instrument No 1999-17513.

3. The following amendments were adopted in the manner provided for by the Alabama Limited Liability Company Act:

(a) **Members:** Effective as of December 31, 2004, Mike Maas withdrew as a member of the Company. The names and addresses of the current Members of the Company are as follows:

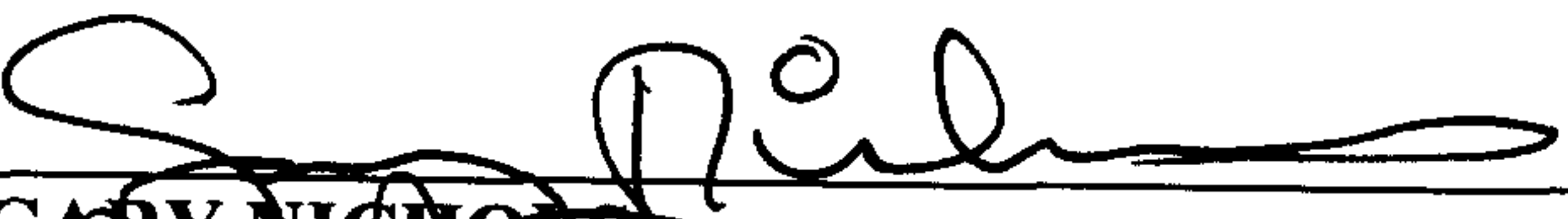
<u>NAME</u>	<u>ADDRESS</u>
Gary Nichols	4793 Southlake Parkway Birmingham, AL 35244
Pat Inglese	1215 Milford Forest Drive Marietta, GA 30060
Don Gibson	299 Lost Creek Drive Kennesaw, GA 30152

(b) **Registered Office and Agent:** The location and mailing address of the registered office of the Company and the name of its registered agent are as follows:


Gary Nichols
6210 Highway 31
Calera, AL 35040

IN WITNESS WHEREOF, the undersigned Members have affixed their hands and seals as of this 5th day of January, 2005.


MEMBERS:



GARY NICHOLS



PAT INGLESE



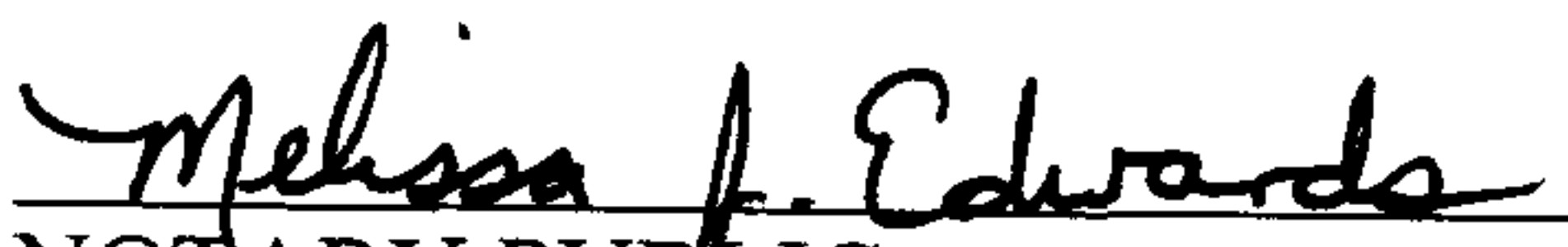
DON GIBSON

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **GARY NICHOLS**, an individual, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal of office this 5th day of January, 2005.

[SEAL]



NOTARY PUBLIC
My Commission Expires: 7/12/06

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **PAT INGLESE**, an individual, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal of office this 5th day of January, 2005.

[SEAL]

Melissa J. Edwards
NOTARY PUBLIC
My Commission Expires: 7/12/06

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that **DON GIBSON**, an individual, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal of office this 5th day of January, 2005.

[SEAL]

Melissa J. Edwards
NOTARY PUBLIC
My Commission Expires: 7/12/06