

This instrument was prepared by:
Donna M. Jennings, Esq.
4000 Eagle Point Corporate Drive
Birmingham, AL 35242

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
WILLIAMS PROPERTIES, LLC**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the company is WILLIAMS PROPERTIES, LLC.

SECOND: The Articles of Organization were filed on January 22, 2003.

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

(A) That Article I be deleted in its entirety and the following substituted in lieu thereof:

ARTICLE I The name of the Limited Liability Company is Williams Properties Group, LLC.

(B) That Article II be deleted in its entirety and the following substituted in lieu thereof:

ARTICLE II Unless it is dissolved and its affairs wound up as provided in the Operating Agreement or as may be required by the Act, the Company shall have perpetual duration and succession in its name beginning on the date the Articles of Organization were filed with the Judge of Probate.

(C) That Article IV be deleted in its entirety and the following substituted in lieu thereof:

ARTICLE IV The street address of the registered office is 4000 Eagle Point Corporate Drive, Birmingham, AL 35242 and the name of the registered agent at that office is Darnell Williams

(D) That Article V be deleted in its entirety and the following substituted in lieu thereof:


ARTICLE V The name and address of the sole member of the Limited Liability Company:
Darnell Williams
4000 Eagle Point Corporate Drive
Birmingham, AL 35242

FOURTH: The amendments were adopted by the sole member on the 18th day of February, 2005.

FIFTH: The number of membership interests outstanding at the time of such adoption was 100; and the number of membership interests entitled to vote thereon was 100.

SIXTH: The number of membership interests voted for such amendment was 100; and the number of membership interest voted against such amendment was zero (0).

DATED this 18th day of February, 2005.


Darnell Williams, Sole Member