

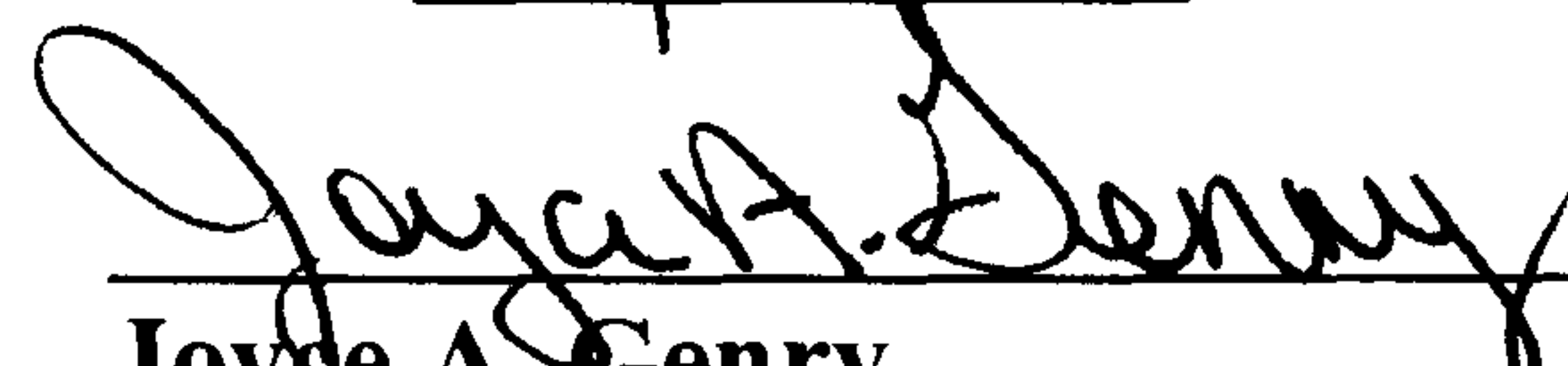
**Amendment to
Articles of Organization of
Genry Properties, LLC**

**State of Alabama
County of Shelby**


Pursuant to 10-12-11 of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment:

- Article 1 The name of the limited liability company: Genry Properties, LLC.**
- Article II The date of filing the articles of organization: October 28, 2003.**
- Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act: additional member, John David Genry, is added as a member to the company as allowed for in Article VI of the original Articles of Organization.**
- Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the member entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.**

Date: 5/12/05


Joyee A. Genry


Ronald P. Genry


John David Genry