

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

**AMENDMENT TO ARTICLES OF ORGANIZATION OF**  
**A. J. & SONS CONSTRUCTION, L.L.C.**

The undersigned, acting as the sole members and managers of A. J. & Sons Construction, LLC, a Limited Liability Company, (the "Company"), formed pursuant to the Alabama Limited Liability Company Act, (the "Act"), hereby adopt the following Amendment to the Articles of Organization of the Company, thereby amending the original Articles of Organization of the Company, as follows:

**Recitals**

WHEREAS, A. J. & Sons Construction, LLC was organized pursuant to the Alabama Limited Liability Company Act, by filing the Articles of Organization with the Probate Judge of Shelby County, Alabama, on January 14, 2003, at Instrument No. 2003-026300; and

WHEREAS, the initial members and managers of said Limited Liability Company, as designated within the Articles of Organization were Michael Jason Picklesimer and Anna B. Picklesimer; and

WHEREAS, on the 30th day of June, 2005, Michael Jason Picklesimer conveyed one-third (1/3) of his membership interest in the Company (consisting of 30% of the total membership interest in said Company), to Alan Picklesimer, in full compliance with the Operating Agreement of the Company, and

WHEREAS, pursuant to the Alabama Limited Liability Company Act, it is now necessary to amend the Articles of Organization of A. J. & Sons Construction, LLC;

NOW, THEREFORE, in compliance with the Alabama Limited Liability Company Act, the undersigned do hereby amend the Articles of A. J. & Sons Construction, LLC, as follows:

**First Amendment**

**(ARTICLE FIVE)**

ARTICLE FIVE of the Articles of Organization of the Company is hereby amended by striking the language of ARTICLE FIVE of the Articles of Organization of the Company, and replacing same with the following language:

The names and mailing addresses of the Members of the Limited Liability Company are:

|                           |                     |                     |
|---------------------------|---------------------|---------------------|
| Michael Jason Picklesimer | Anna B. Picklesimer | Alan Picklesimer    |
| 290 Homeland Way          | 290 Homeland Way    | P. O. Box 656       |
| Montevallo AL 35115       | Montevallo AL 35115 | Montevallo AL 35115 |

**Second Amendment**  
**(ARTICLE EIGHT)**

ARTICLE EIGHT of the Articles of Organization of the Company is hereby amended by striking the language of ARTICLE EIGHT as contained within the Articles or Organization, and same is replaced with the following language:

The Company is to be managed by one or more Managers. The names and mailing addresses of the Managers, who shall serve until the succeeding annual meeting of Members of the Company or until their successors are duly elected, but in no event for more than two (2) consecutive years from the date of the filing of these Amended Articles or Organization, are:

|                           |                     |                     |
|---------------------------|---------------------|---------------------|
| Michael Jason Picklesimer | Anna B. Picklesimer | Alan Picklesimer    |
| 290 Homeland Way          | 290 Homeland Way    | P. O. Box 656       |
| Montevallo AL 35115       | Montevallo AL 35115 | Montevallo AL 35115 |

**Ratification**

Except as hereinabove amended, the Articles of Organization, originally filed with the Probate Office of Shelby County, Alabama, shall remain in full force and effect.

IN WITNESS WHEREOF, these amended Articles or Organization have been executed on this 30<sup>th</sup> day of June, 2005.

  
Alan Picklesimer  
Member/Manager

  
Michael Jason Picklesimer  
Member/Manager

  
Anna B. Picklesimer  
Member/Manager