

STATE OF ALABAMA     )  
                                      )  
SHELBY COUNTY         )

**SECOND AMENDMENT TO CERTIFICATE AND AGREEMENT  
OF LIMITED PARTNERSHIP OF BUCK, LTD.**

THIS AGREEMENT, made and entered into as of the 30<sup>TH</sup> day of June, 2004, by and between Paul J. Spina, Jr. (hereinafter for convenience referred to as the "General Partner"), and Bena Ann Spina, Spina Children's Trust fbo Paul J. Spina, III, Spina Children's Trust fbo Frank A. Spina, Spina Children's Trust fbo Ann Marie Breeding and Paul J. Spina, Jr. Grandchildren's Trust (hereinafter for convenience collectively referred to as "Limited Partners"), provides as follows:

**W I T N E S S E T H:**

**WHEREAS**, the parties hereto desire to amend the Certificate and Agreement of Limited Partnership reflect the change in the ownership interest of the Limited Partners.

**NOW, THEREFORE**, the parties hereto agree and certify that the Certificate and Agreement of Limited Partnership of Buck, LTD. is hereby amended as follows:

1. Section 4.2 of the Certificate and Agreement of Limited Partnership is amended to read as follows:

4.2 Limited Partners:

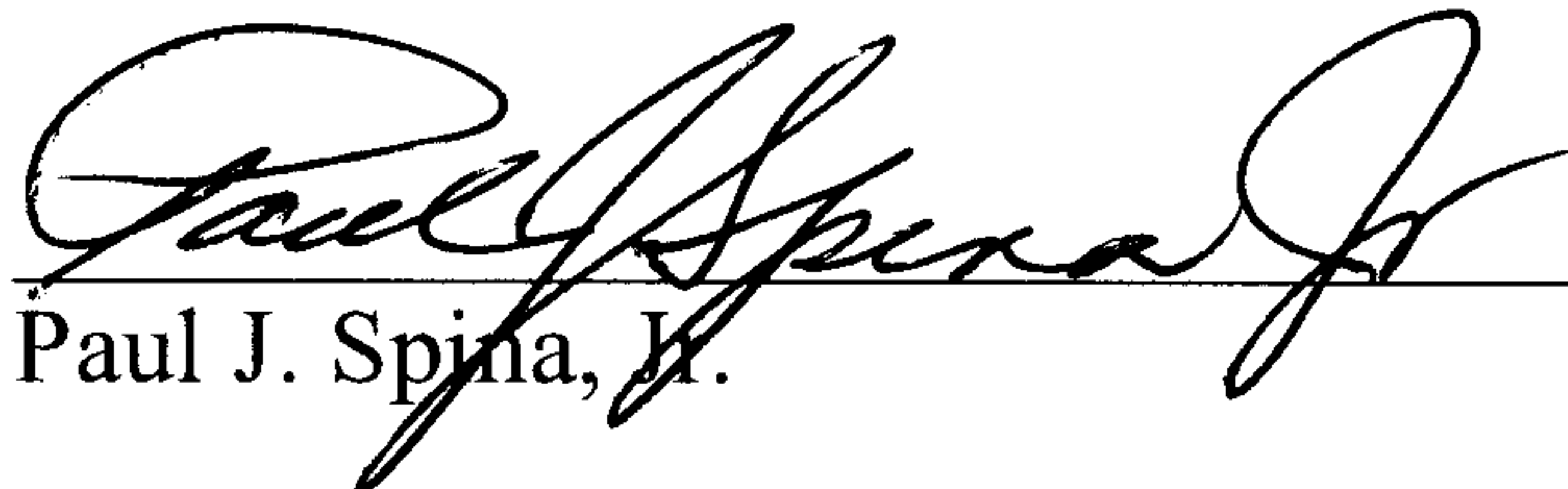
- (a) The names of the Limited Partners and their respective capital contribution to the Limited Partnership for their limited partnership interests (hereinafter "Percentage Interests"), payable in full in cash upon the filing of this Certificate and Agreement of Limited Partnership, are set forth below:

<u>Name</u>	<u>Contribution</u>	<u>Percentage Interest</u>
Bena Ann Spina	\$56.50	56.5%
Spina Children's Trust fbo Paul J. Spina, III	\$7.50	7.5%
Spina Children's Trust fbo Frank A. Spina	\$7.50	7.5%

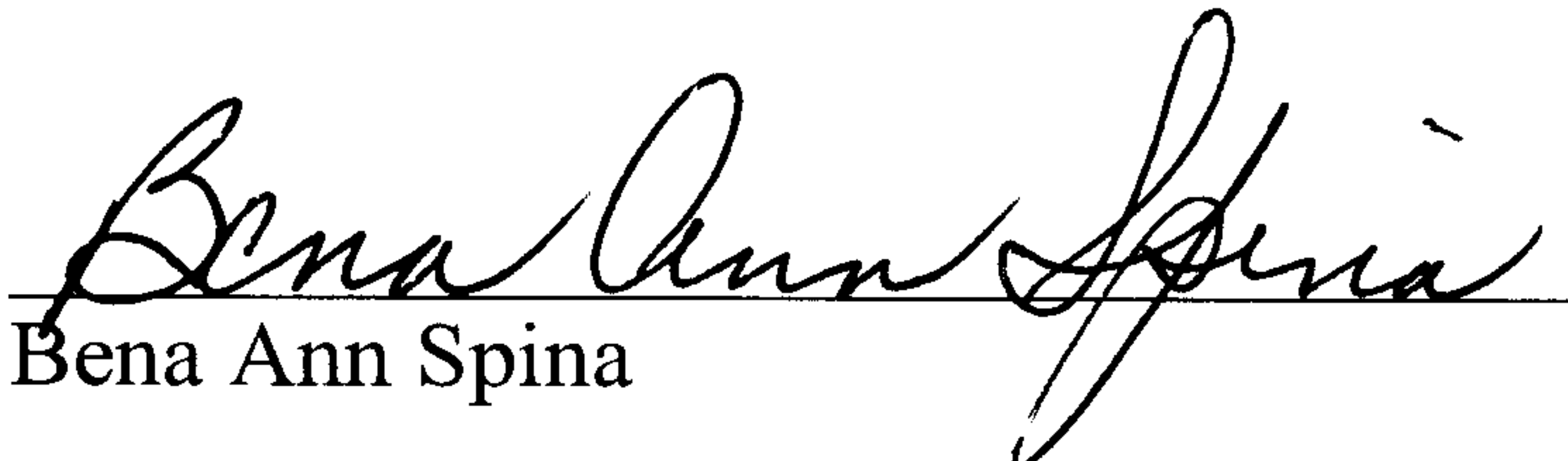
Spina Children's Trust fbo Ann Marie Breeding	\$7.50	7.5%
Paul J. Spina, Jr. Grandchildren's Trust	\$20.00	20.0%

WITNESS the execution hereof, as of the date first above written.

**GENERAL PARTNER**

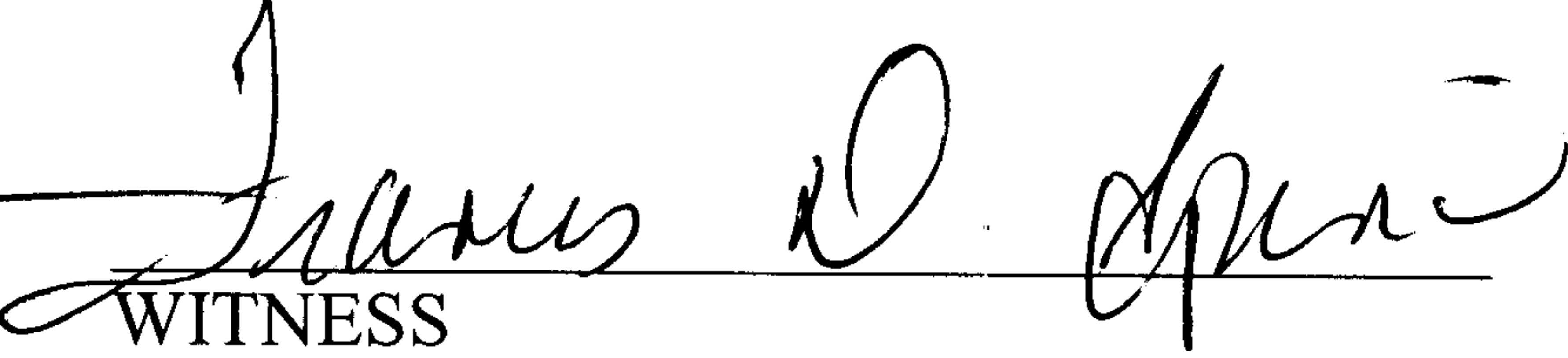
 Paul J. Spina, Jr.	 WITNESS
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**LIMITED PARTNERS**

  
Bena Ann Spina

SPINA CHILDREN'S TRUST FBO  
PAUL J. SPINA, III

 Paul J. Spina, III Trustee	 WITNESS
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 Frank A. Spina, Trustee	 WITNESS
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SPINA CHILDREN'S TRUST FBO  
FRANK A. SPINA

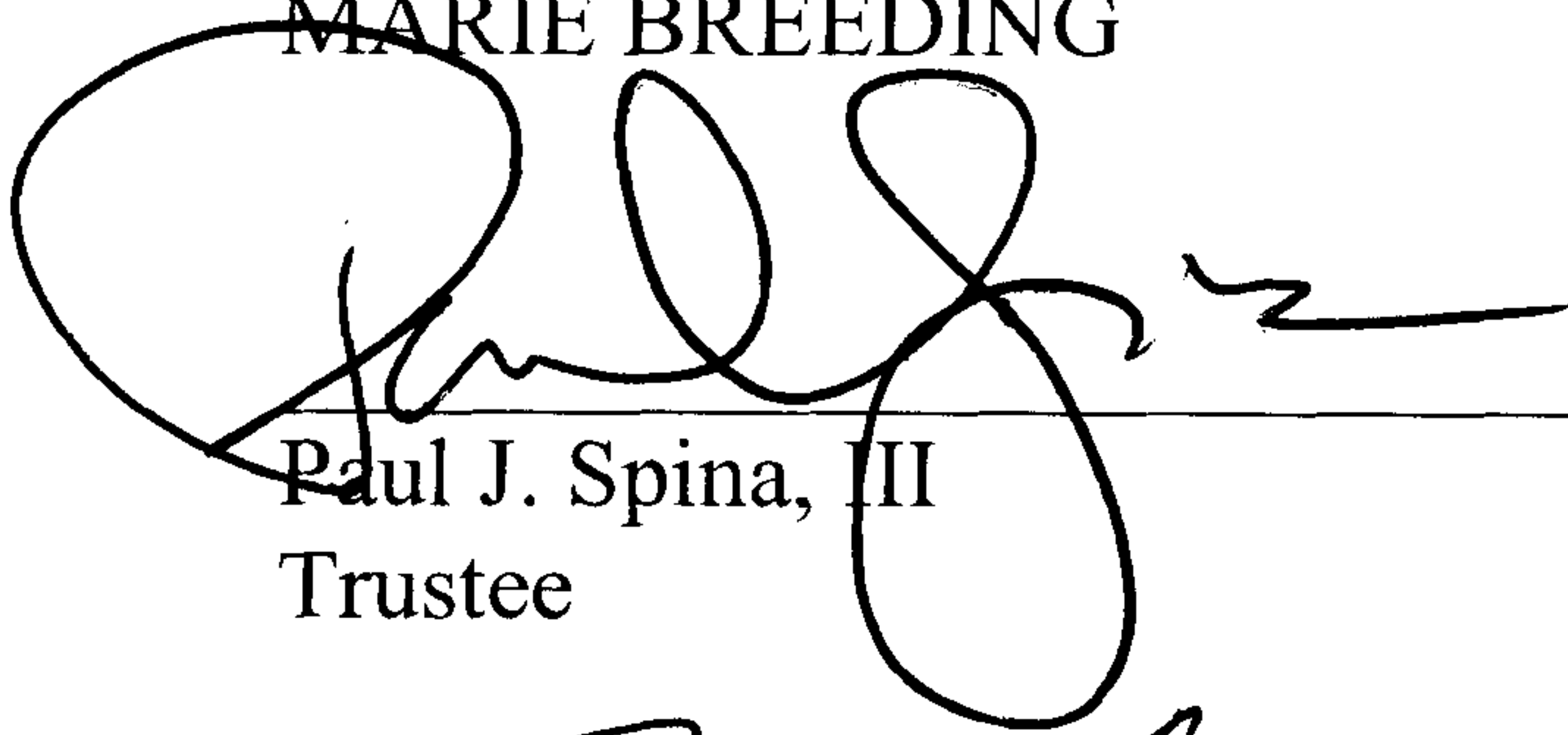
 Paul J. Spina, III Trustee	 WITNESS
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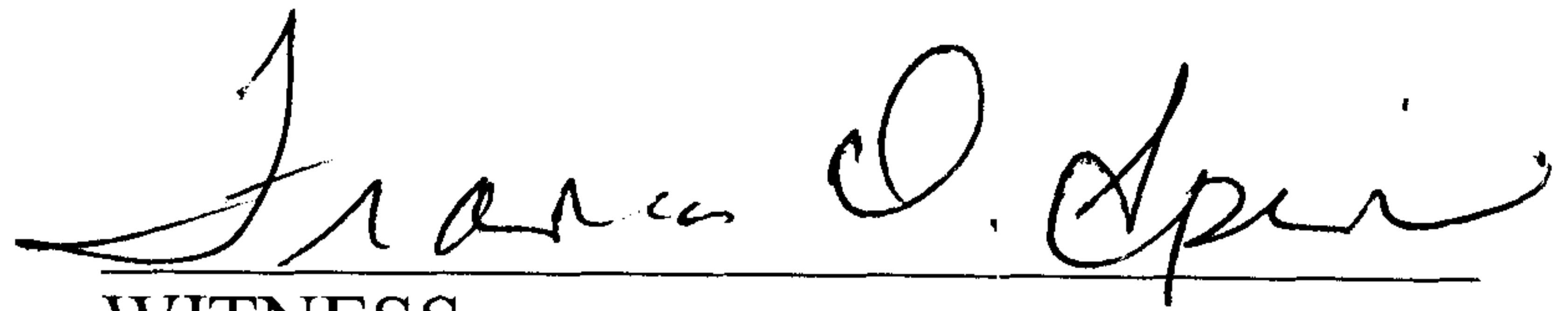
 Frank A. Spina Trustee	 WITNESS
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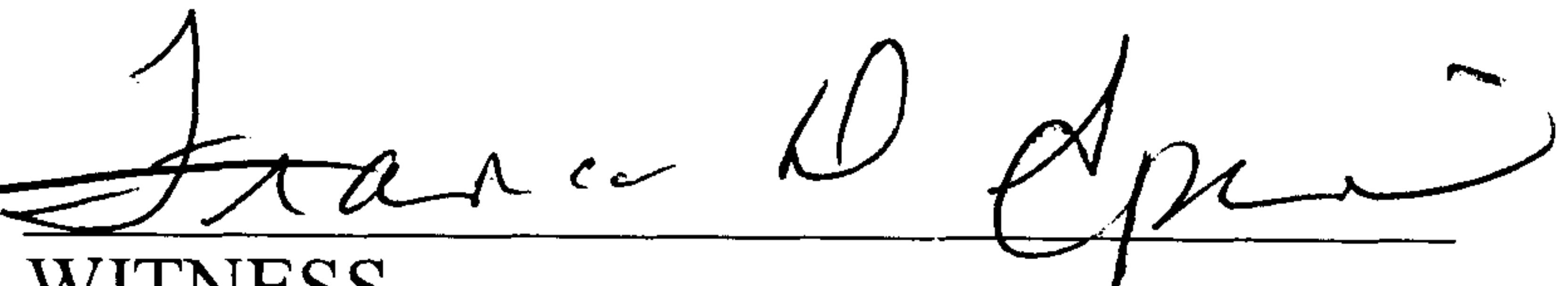
20050810000409300 3/3 \$17.00  
Shelby Cnty Judge of Probate, AL  
08/10/2005 09:56:49AM FILED/CERT

SPINA CHILDREN'S TRUST FBO ANN  
MARIE BREEDING

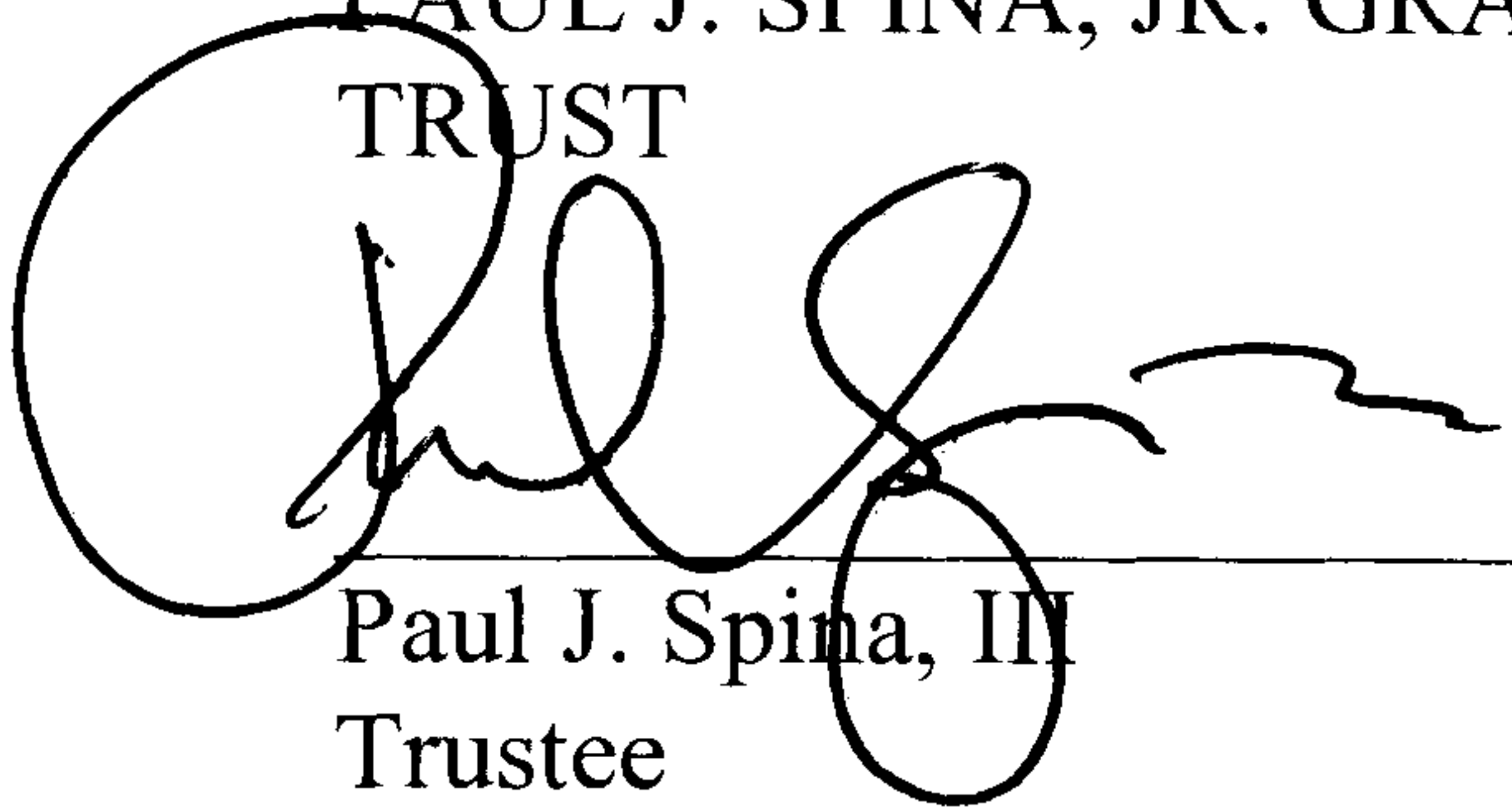
  
Paul J. Spina, III  
Trustee

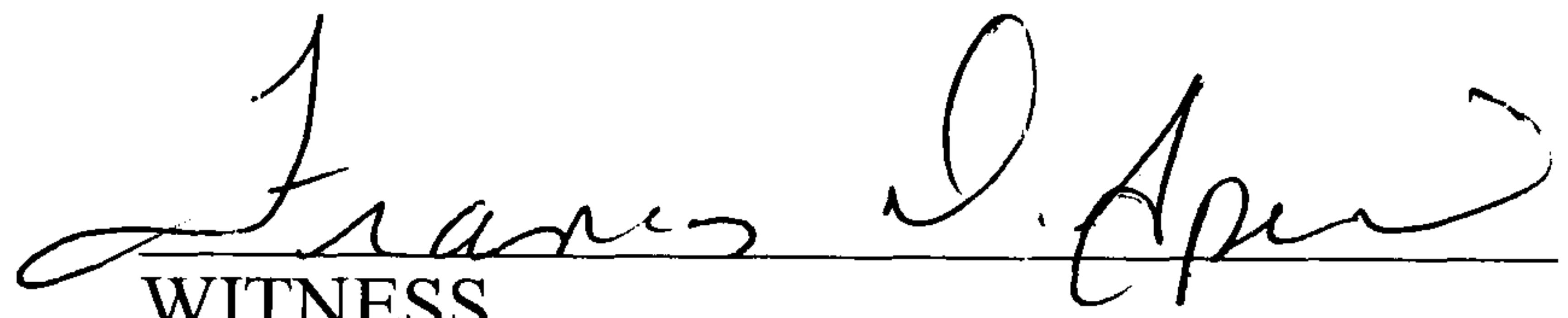
  
WITNESS

  
Frank A. Spina  
Trustee

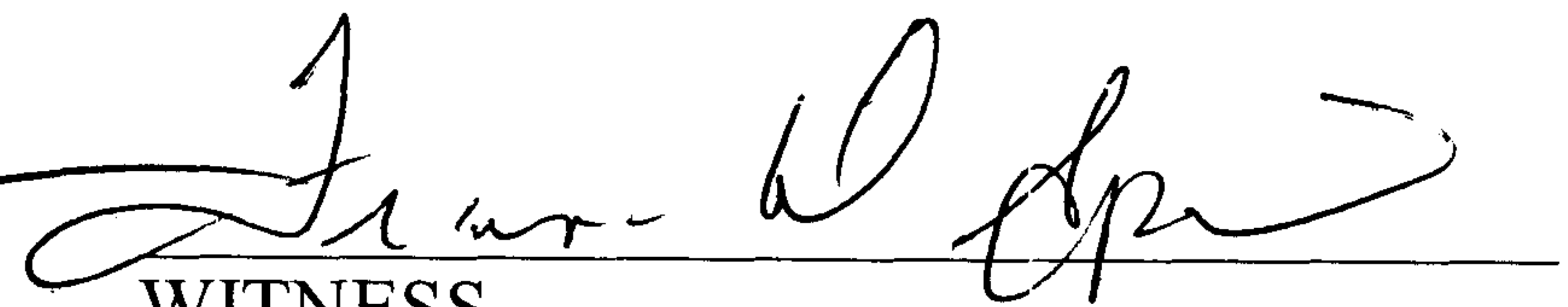
  
WITNESS

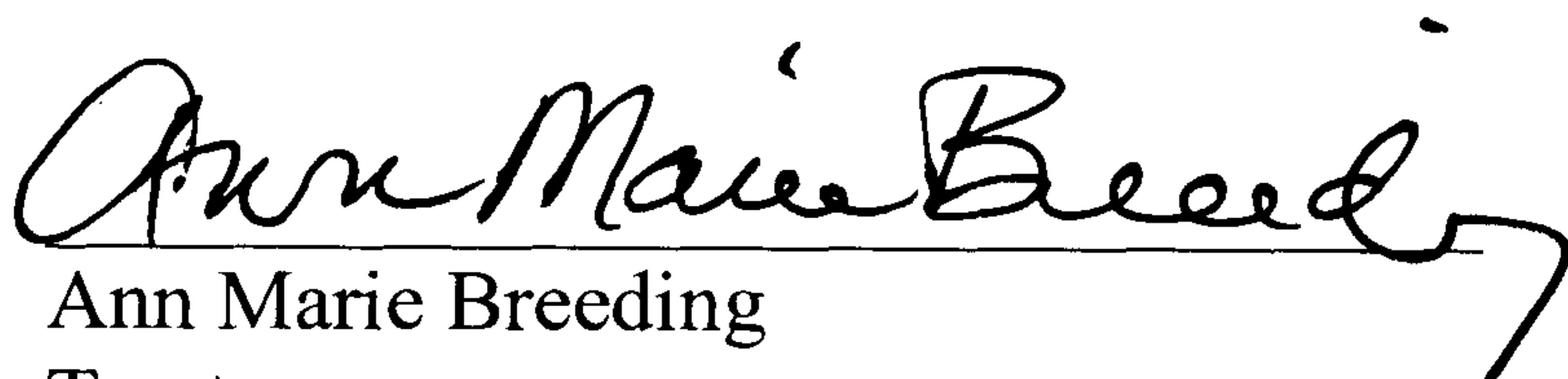
PAUL J. SPINA, JR. GRANCHILDREN'S  
TRUST

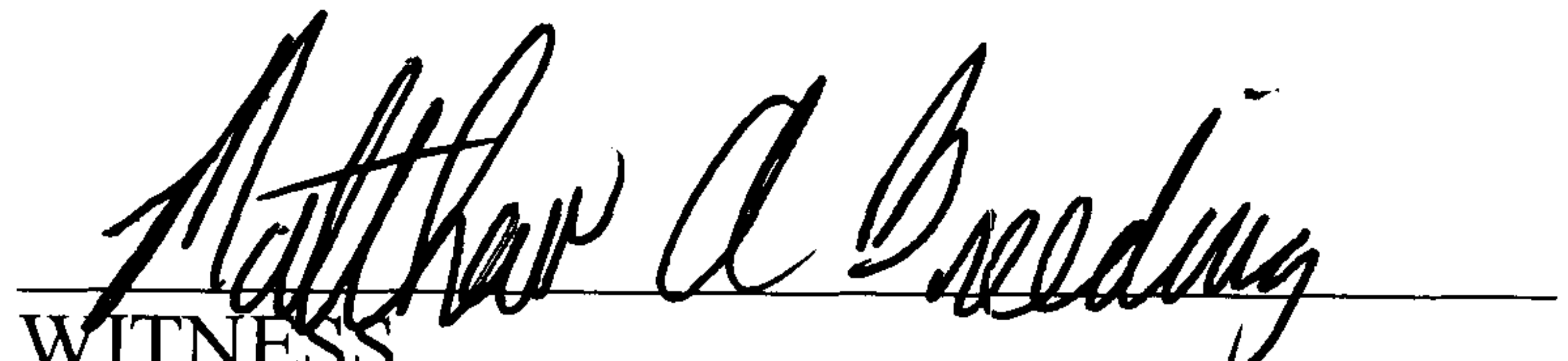
  
Paul J. Spina, III  
Trustee

  
WITNESS

  
Frank A. Spina  
Trustee

  
WITNESS

  
Ann Marie Breeding  
Trustee

  
WITNESS