

STATE OF ALABAMA)
SHELBY COUNTY)

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Shelby Cnty Judge of Probate, AL
08/16/2005 10:28:41AM FILED/CERT

**AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF STERLING COMPANIES, LLC**

THIS AMENDMENT to the Amended and Restated Articles of Organization of Sterling Companies, LLC (this "Amendment") is entered into by Ingram D. Tynes and Tynes Development Corporation ("Members").

WITNESSETH:

WHEREAS, the Company was formed on August 27, 1996, upon the filing of the Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama, which is recorded in Instrument #08/27/1996-28008, and amended and restated by instrument recorded in Instrument #200212300000651730, in said office; and

WHEREAS, the Members desire to amend the Amended and Restated Articles of Organization of Sterling Companies, LLC (the "Company") in order to correct a scrivener's error in Article 8.

NOW, THEREFORE, pursuant to Article 18 of the Operating Agreement of the Company, the undersigned do hereby certify as follows:

The Articles of Organization of the Company are hereby amended by deleting Article 8 in its entirety therefrom, and substituting in lieu thereof the following:

8. The Company shall be managed by a manager, Tynes Development Corporation, which shall serve until a successor is chosen in accordance with the terms of the Operating Agreement.

Except as herein and hereby amended, modified or changed, all items and provisions of the Company's Articles of Organization shall continue in full force and effect according to the terms thereof.

IN WITNESS WHEREOF, the undersigned have executed this Amendment on this the 8th day of August, 2005.

MEMBERS.


Ingram D. Tynes

Tynes Development Corporation

By: 
Ingram D. Tynes, as its President

This instrument is prepared by:
James J. Odom, Jr.
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