

STATE OF ALABAMA)
SHELBY COUNTY)

**AMENDMENT TO ARTICLES OF ORGANIZATION OF
FIN PROPERTIES, L.L.C.**

The undersigned, acting as the sole member and manager of FIN Properties, LLC, a Limited Liability Company, (the “Company”), formed pursuant to the Alabama Limited Liability Company Act, (the “Act”), hereby adopts 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, FIN Properties, 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 August 6, 2001, recorded at Instrument No. 2001-32803; and

WHEREAS, the initial members and managers of said Limited Liability Company, as designated within the Articles of Organization were Paul B. Brown and Nathaniel S. Stamps; and

WHEREAS, on December 28, 2005, Paul B. Brown conveyed all of his membership interest in the Company to Nathaniel S. Stamps, in full compliance with the Operating Agreement of the Company, and Paul B. Brown further resigned his role as a manager of the Company; and

WHEREAS, pursuant to the Alabama Limited Liability Company Act, it is now necessary to amend the Articles of Organization of FIN Properties, LLC;

NOW, THEREFORE, in compliance with the Alabama Limited Liability Company Act, the undersigned does hereby amend the Articles of Organization of FIN Properties, LLC, as follows:

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Shelby Cnty Judge of Probate, AL
01/03/2006 12:47:51PM FILED/CERT

First Amendment
(ARTICLE FOUR)

ARTICLE FOUR of the Articles of Organization of the Company is hereby amended by striking the language of ARTICLE FOUR of the Articles of Organization of the Company, in its entirety, and replacing same with the following language:

The mailing address of the Registered Office of the Company is:

715 North Boundary Street
Montevallo, Alabama 35115

The name of the Registered Agent of the Company at such address is:

Nathaniel S. Stamps

Second 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 in its entirety, and replacing same with the following language:

The name and mailing address of the sole Member of the limited liability company is:

Nathaniel S. Stamps
P. O. Box 336
Montevallo, Alabama 35115

Third Amendment
(ARTICLE EIGHT)

The Articles of Organization of the Company are further amended by the addition of this ARTICLE EIGHT, pursuant to the following language:

The Company is to be managed by one or more Managers. The name and mailing addresses of the Manager, who shall serve until his successor or successors shall be duly elected, is:

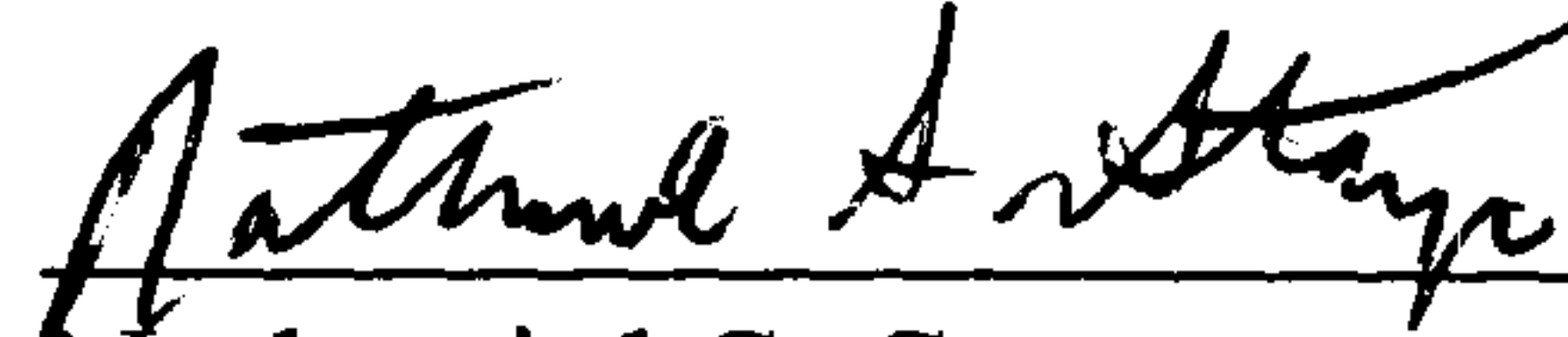
Nathaniel S. Stamps
P. O. Box 336
Montevallo, Alabama 35115

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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 28th day of December, 2005.



Nathaniel S. Stamps
Member/Manager

Instrument Prepared By:
Mitchell A. Spears
P. O. Box 119
Montevallo, AL 35115
(205) 665-5076