

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
HOSEY ROOFING AND REPAIR, L.L.C.**

**STATE OF ALABAMA)
COUNTY OF SHELBY)**

Pursuant to the provisions of Section 10-12-1 et, seq., of the Code of Alabama of 1975, as amended, the undersigned hereby adopt the following amendments to the Articles of Organization (The Articles) of Hosey Roofing and Repair, L.L.C.:


- 1) The name of the limited liability company is Hosey Roofing and Repair, L.L.C. (the Company).
- 2) The Company's Articles were filed in the office of the Judge of Probate of Shelby County, Alabama, on the 2nd day of January, 2003, and recorded at Instrument Number 20030102000001070, under the name of Hosey Roofing and Repair, L.L.C.
- 3) By the unanimous consent of the Members of the Company, the Articles are hereby amended to reflect that there has been a cessation of membership by James H. Hosey who is deemed a Former Member, with Terry W. Hosey as the Remaining Member, and the sole Managing Member.
- 4) The name of the Registered Agent of the Company is now Terry W. Hosey and the address of the Registered Office of the Company remains 41 Green Acres, Calera, AL 35040.
- 5) 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.
- 6) The amendment, consistent with the Limited Liability Company Act, was approved by unanimous vote of the members and as prescribed by law.

IN WITNESS WHEREOF, the undersigned, have executed this Amendment as of the 21 day of December, 2005.

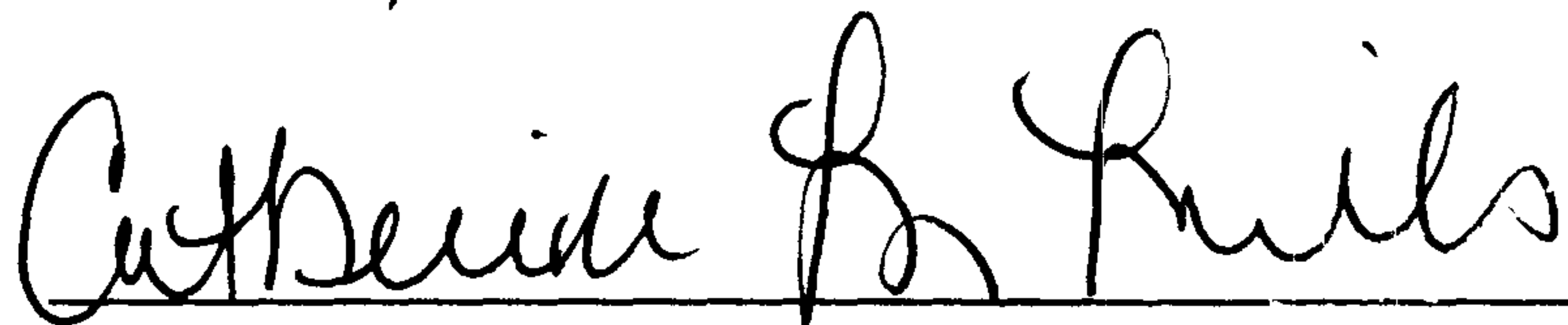
HOSEY ROOFING AND REPAIR, L.L.C.

By: Terry W. Hosey
Printed Name: Terry W. Hosey
Title: Member and Sole Managing Member

STATE OF ALABAMA)
JEFFERSON COUNTY)


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Shelby Cnty Judge of Probate, AL
01/05/2006 11:37:31AM FILED/CERT

Before me, the undersigned authority, personally appeared **Terry W. Hosey**, whose name is signed to the foregoing Amendment and who is known to me, acknowledged before me on this date, that being informed of the contents of the Amendment, he executed the same voluntarily on the 21st day of December, 2005.



NOTARY PUBLIC
My commission expires: 11/2/06