


State of Alabama
Domestic Limited Liability Company


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Shelby Cnty Judge of Probate, AL
03/13/2006 03:24:40PM FILED/CERT

Articles of Amendment of Erwin Brothers LLC
Enacted December 31, 2005

The undersigned, acting pursuant to 10-11-12 of the Alabama Limited Liability Company Act, as last amended, hereby adopt the following Articles of Amendment:

FIRST: The name of the Limited Liability Company is: Erwin Brothers LLC.

SECOND: The date of filing of the Articles of Organization: March 3, 2002.

THIRD: The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act.

The location and street address of the official registered office has changed. The new address of the official registered office shall be:

1110 Greenwood Crossings Court
Suite 200
Bessemer, Alabama 35022

The registered agents at said address are:

Jonathan D. Erwin
Andrew D. Erwin
Russell T. Compton
Titan Enterprises LLC


FOURTH: The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act.

Jackson Helms Smith, one of the members of the Limited Liability Company, is transferring his ownership percentage to his business, respectively. The name and address of the new member of the Limited Liability Company is:

NAME	ADDRESS
Titan Enterprises LLC	1110 Greenwood Crossings Court Suite 200 Bessemer, Alabama 35022

FIFTH: Fulfillment of the Articles of Organization additional member requirements:

I, Jonathan D. Erwin, hereby authorize Jackson H. Smith to transfer his ownership percentage to his business, Titan Enterprises LLC. I give my written consent as described in the aforementioned Limited Liability Company's Articles of Organization, and acknowledge that Titan Enterprises LLC will own 15% (fifteen) percent, respectively, of the Limited Liability Company entity that is Erwin Brothers, LLC.


Jonathan D. Erwin, Member

I, Andrew D. Erwin, hereby authorize Jackson H. Smith to transfer his ownership percentage to his business, Titan Enterprises LLC. I give my written consent as described in the aforementioned Limited Liability Company's Articles of Organization, and acknowledge that Titan Enterprises LLC will own 15% (fifteen) percent, respectively, of the Limited Liability Company entity that is Erwin Brothers, LLC.


Andrew D. Erwin, Member

SIXTH: The current and newly revised ownership percentages are now established as the following:

Jonathan D. Erwin – 35%

Andrew D. Erwin – 35%

Russell T. Compton – 15%

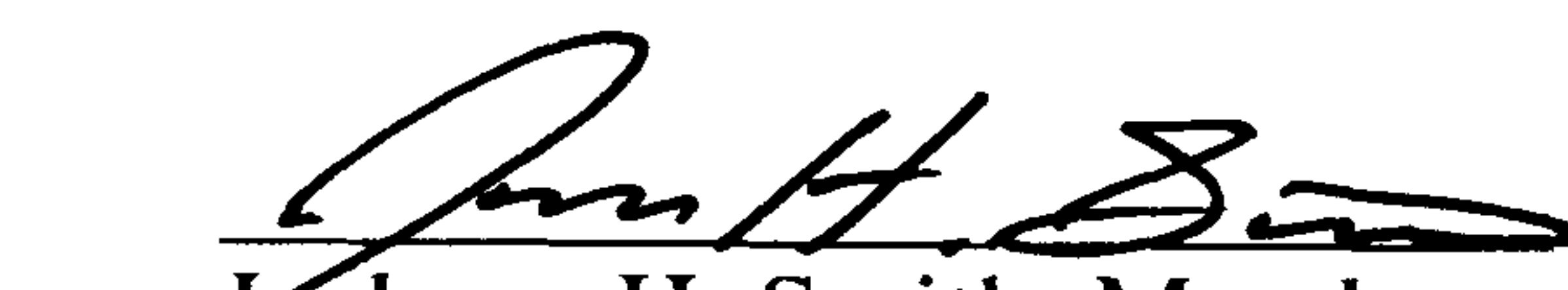
Titan Enterprises LLC – 15%


SEVENTH: The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the Articles of Organization and prescribed by law.

IN WITNESS WHEREOF, the undersigned, acting as the initial and additional Members of the Company, have executed these Articles of Amendment as of this 31st day of December 2005.


Jonathan D. Erwin, Member


Andrew D. Erwin, Member


Jackson H. Smith, Member


Russell T. Compton, Member