

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

**AMENDMENT TO ARTICLES OF ORGANIZATION OF  
WAYNE DAVIS CONSTRUCTION, L.L.C.**

The undersigned, acting as the only members and managers of Wayne Davis Construction, LLC, an Alabama Limited Liability Company, (the "Company"), formed pursuant to the Alabama Limited Liability Company Act, (the "Act"), hereby adopt 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, Wayne Davis Construction, 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 February 26, 2004, at Instrument No. 20040226000098640; and

WHEREAS, on the 23<sup>rd</sup> day of March, 2007, Cheryl B. Davis, Brad Wayne Davis and Phillip Todd Davis, as remaining members of said limited liability company and/or the next-of-kin of Phillip Wayne Davis, deceased, did convey the membership interest of Philip Wayne Davis to Brad Wayne Davis and Cheryl B. Davis, in full compliance with the Operating Agreement of the Company; and

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

NOW, THEREFORE, in compliance with the Alabama Limited Liability Company Act, the undersigned do hereby amend the Articles of Organization of Wayne Davis Construction, LLC, as follows:

**First Amendment**

**(ARTICLE FOUR)**

ARTICLE FOUR of the Articles of Organization of the Company is hereby amended by striking the language of ARTICLE FOUR thereof, and replacing same with language, as follows:

The mailing address of the registered office of the Company is 13523 Highway 17, Montevallo, Alabama 35115, and the name of the current registered agent of the Company at such address is Brad Wayne Davis.

**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, and replacing same with the following language:

The names and mailing addresses of the Members of the Limited Liability Company are:

Brad Wayne Davis  
13523 Highway 17  
Montevallo, Alabama 35115

Cheryl B. Davis  
210 Cedar Way  
Montevallo, Alabama 35115

**Third Amendment**  
**(ARTICLE EIGHT)**

ARTICLE EIGHT of the Articles of Organization of the Company is hereby amended by striking the language of ARTICLE EIGHT as contained within the Articles or Organization, and same is replaced with 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 are duly elected, is:

Brad Wayne Davis  
13523 Highway 17  
Montevallo, Alabama 35115



**Fourth Amendment**  
**(ARTICLE TEN)**

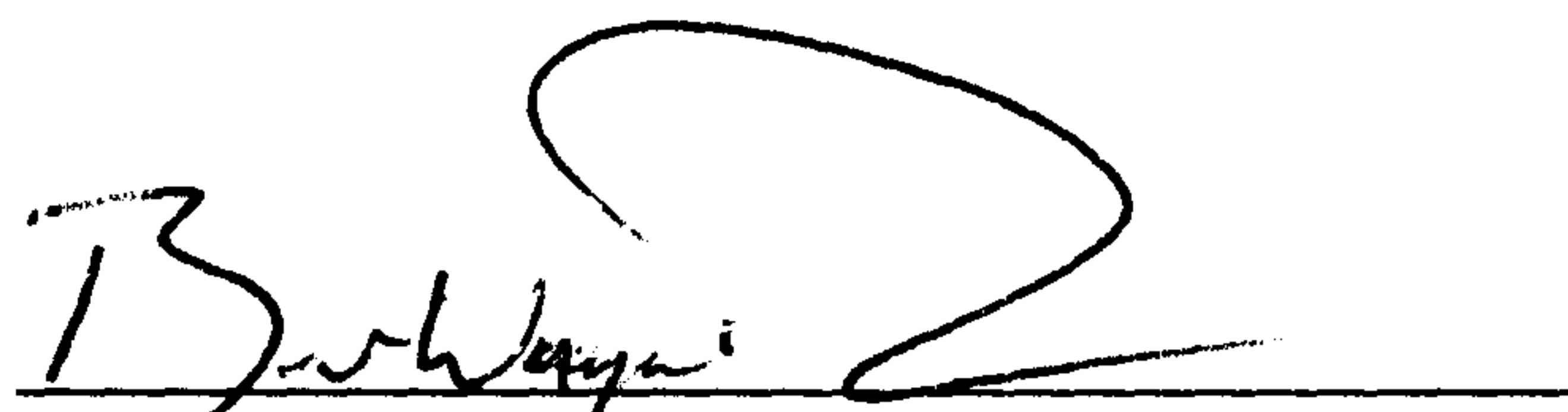
The Article of Organization of the Company are hereby amended by adding Article Ten thereto, with said Amendment to state the following:

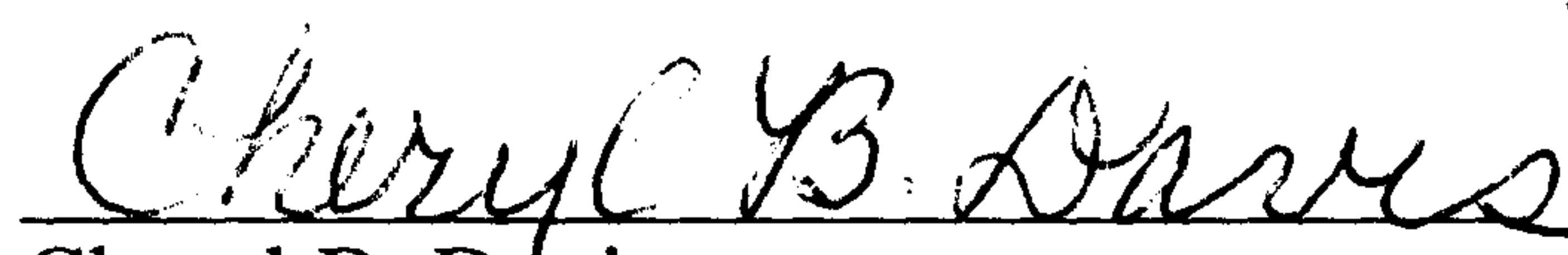
Each of the members of the Company shall hold said member's interest with right of survivorship to the other member. Consequently, in the event of the decease of either member of the Company, the surviving member shall become the sole owner of the deceased member's membership interest in the Company.

**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 23<sup>rd</sup> day of March, 2007.

  
Brad Wayne Davis  
Member/Manager

  
Cheryl B. Davis  
Member

Instrument prepared by:  
*Mitchell A. Spears*  
*Attorney at Law*  
*P.O. Box 119*  
*Montevallo, AL 35115*  
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