

STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
of
TAM, LLC

Pursuant to the Provisions of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment:

ARTICLE I. The name of the Limited Liability Company is TAM, LLC.

ARTICLE II. Item 3, under original Articles of Organization is amended to read as follows:

3. The purpose for which this Limited Liability Company is organized is to operate a trucking business, and to engage in all other business permitted under the laws of the State of Alabama.

ARTICLE III. Item 5, under original Articles of Organization is amended to read as follows:

5. The names and mailing addresses of the current members in the Limited Liability Company are as follows:

NAME

MAILING ADDRESS

Tammy Edwards

270 Country Hills Road
Montevallo, AL 35115

ARTICLE III. Item 7, under original Articles of Organization is amended to read as follows:

7. The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if (i) there is at least one remaining member; and (ii) the legal existence and business of the Limited Liability Company is continued by a written consent of all the remaining members within ninety (90) days after the occurrence of the event of dissociation.

ARTICLE IV. The amendment was adopted by the members in the manner prescribed by law on May ____, 2007.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this _____
day of May, 2007.

MEMBERS

Tammy M. Edwards
Tammy M. Edwards

Phillip M. Edwards
Phillip M. Edwards

Jenny Terrell - May 15, 2007
commission expires 3-30-09



20070524000242460 3/3 \$15.00
Shelby Cnty Judge of Probate, AL
05/24/2007 10:45:27AM FILED/CERT

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

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Tammy M. Edwards and Phillip M. Edwards, whose names are signed on the foregoing instrument, and who are known to me, acknowledged before me on this day, that being informed of the contents of the foregoing instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 19 day of May, 2007.

Jenny Derrell
Notary Public
My Commission Expires: 3-30-07