

STATE OF ALABAMA)

SHELBY COUNTY)

**SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF**

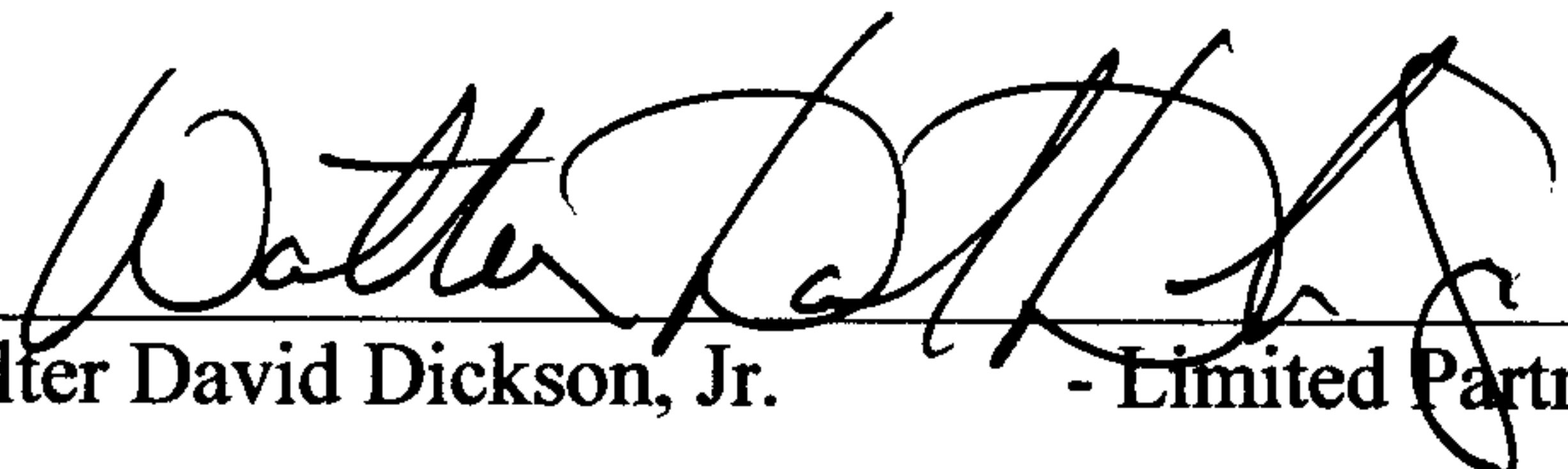
STILLMEADOW FARM, LTD.,


RECORDED DECEMBER 30, 1992, AS INSTRUMENT #1992-31668


Pursuant to Sections 10-9A-21 and 10-9A-40 of the Code of Alabama, this Second Amendment to the Limited Partnership Agreement and Certificate of Limited Partnership of Stillmeadow Farm, Ltd., is made as of the 27th day of June, 2007, by the Limited Partners of the partnership.

This Amendment to the above certificate is made to reflect that the new General Partner of this limited partnership is Stillmeadow L.L.C.

IN WITNESS WHEREOF, the undersigned constituting Limited Partners of Stillmeadow Farm, Ltd., a limited partnership, do hereby execute this Second Amendment to the Certificate of Limited Partnership of Stillmeadow Farm, Ltd., on this 27th day of June, 2007.


Walter David Dickson, Jr. - Limited Partner


Debra Jane Fishburne - Limited Partner

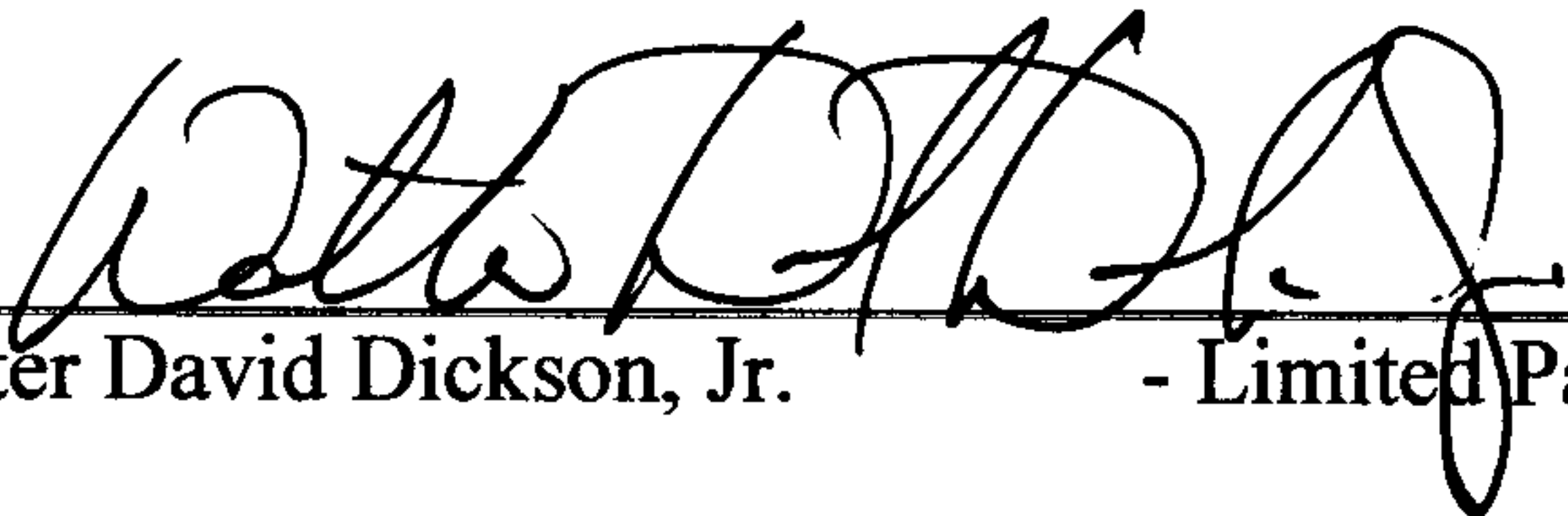

Carolyn Ann Dickson - Limited Partner
(formerly Carolyn Ann Meads)

ELECTION TO CONTINUE LIMITED PARTNERSHIP


The undersigned, constituting all of the limited partners of Stillmeadow Farm, Ltd., hereby elect to continue the limited partnership following the death of Walter D. Dickson pursuant to Section 13.1 of the agreement of limited partnership.

The undersigned also select Stillmeadow L.L.C. as the sole general partner of Stillmeadow Farm Ltd.

EXECUTED this 22nd day of June, 2007.


Walter David Dickson, Jr. - Limited Partner


Debra Jane Fishburne - Limited Partner


Carolyn Ann Dickson - Limited Partner
(Formerly Carolyn Ann Meads)