

AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
BOOM'IN BABY BOOMERS, LLC

Pursuant to the provisions of Code of Alabama, § 10-12-11 of the Alabama Limited Liability Company Act, the undersigned limited liability company hereby adopts and files the following Amendments to the Articles of Organization ("Amendments"):

1. NAME. The name of the limited liability company ("the Company") is:

BOOM'IN BABY BOOMERS, LLC

2. ORIGINAL ARTICLES. The Articles of Organization of the Company were filed in the office of the Judge of Probate of Shelby County, Alabama (the "Judge of Probate") on September 29, 1998 in Instrument 1998-37743.

3. AMENDMENTS. The following Amendments, consistent with the Limited Liability Act, were 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:

A. Article Three of the Articles of Organization of the Company is hereby amended to read: The period of duration of the limited liability company shall be perpetual.

B. Article Seven of the Articles of Organization of the Company is hereby amended by removing the word "retirement" and shall now read: The limited liability company shall end upon the death, resignation, expulsion, bankrupt or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.

4. FULL FORCE AND EFFECT. Except as modified hereby, the Articles of Organization of the Company are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized member of the Company has executed these Amendments on this 14<sup>th</sup> day of NOVEMBER, 2007.

BOOM'IN BABY BOOMERS, LLC

By: Jerome Fiorella

Print Name: JEROME FIORELLA

Its: Manager

BOOM'IN BABY BOOMERS, LLC

UNANIMOUS CONSENT OF MEMBERS

Pursuant to the Articles of Organization of Boom'in Baby Boomers, LLC, an Alabama limited liability company (the "Company"), as the same may hereafter be amended and restated, and the Alabama Limited Liability Company Act, as may be amended from time to time (the "Alabama Limited Liability Company Act"), the undersigned, constituting all the members (the "Members") of the Company, hereby waive any meeting and notice requirement and unanimously adopt the following resolutions:

WHEREAS, the Members of the Company desire to amend Article Three of the Articles of Organization of the Company from "15 years from its effective date" to "perpetual".

WHEREAS, the Members of the Company desire to amend Article Seven of the Articles of Organization of the Company to remove the word "retirement".

WHEREAS, the Members of the Company have determined that it is desirable and in the best interest of the Company to admit Gary Glenn as a member of the Company.

WHEREAS, the Members of the Company have determined that it is desirable and in the best interest of the Company to appoint Gary Glenn to the Board of Managers of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the Members unanimously consent to amend Article Three of the Articles of Organization of the Company from "15 years from its effective date" to "perpetual" and Article Three shall now read: The period of duration of the limited liability company shall be perpetual.

RESOLVED, that the Members unanimously consent to amend Article Seven of the Articles of Organization of the Company to remove the word "retirement" and Article Seven shall now read: The limited liability company shall end upon the death, resignation, expulsion, bankrupt or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.

RESOLVED, that the Members hereby authorize and approve the admission of Gary Glenn to the Company and effective admission date of admission shall be 1-1-07;

RESOLVED, that the Members hereby authorize and approve Gary Glenn to the Board of Managers and the Board of Managers shall be: Jerome Fiorella, Eddie Elrod and Gary Glenn;

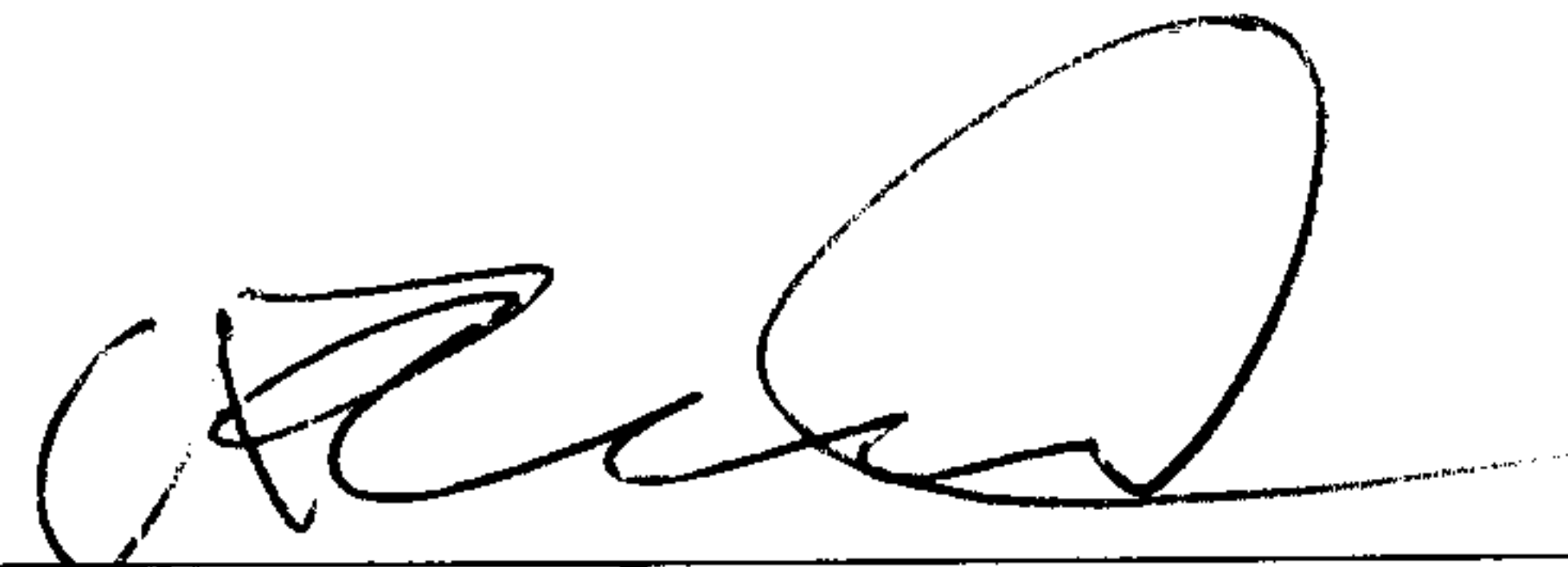
RESOLVED, that the officers of the Company, or any of them, are hereby authorized and directed to execute, on behalf of the Company, any and all documents, agreements, and instruments, and take all actions that may be necessary or appropriate to effectuate the foregoing;

RESOLVED, that the Members of the Company hereby approve, ratify and confirm all actions heretofore or hereafter taken by such officers in connection with the foregoing and hereby waive any and all notice that may be required under the Articles of Organization, or Alabama Limited Liability Company Act with respect to the meeting of the Members held on this date and with respect to the adoption of these resolutions;

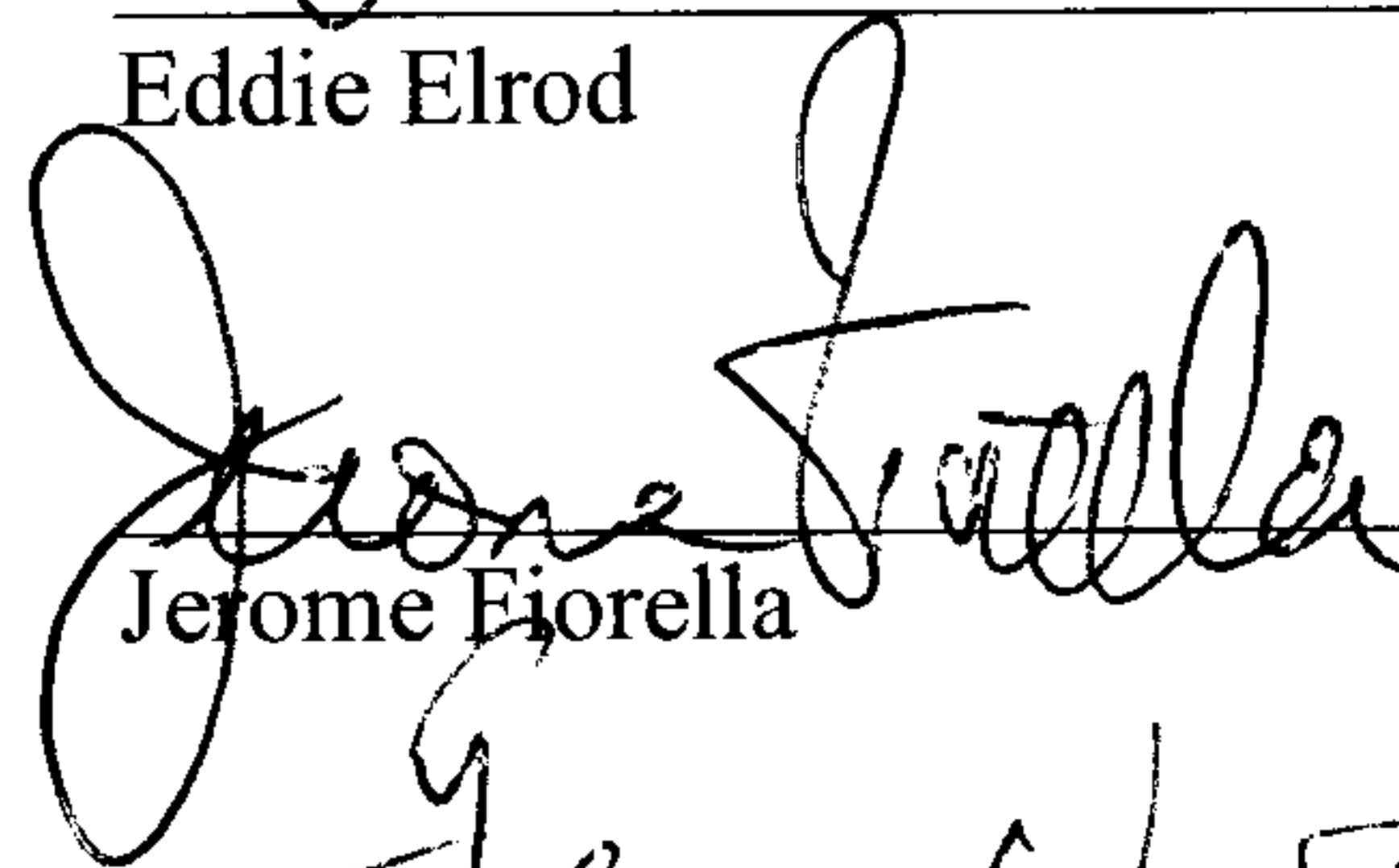
RESOLVED, that these resolutions may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; and

RESOLVED, that these resolutions shall be filed with the minutes of the proceedings of the Members of the Company and shall have the same force and effect as if unanimously adopted at a duly called and held meeting of the Company's Members.

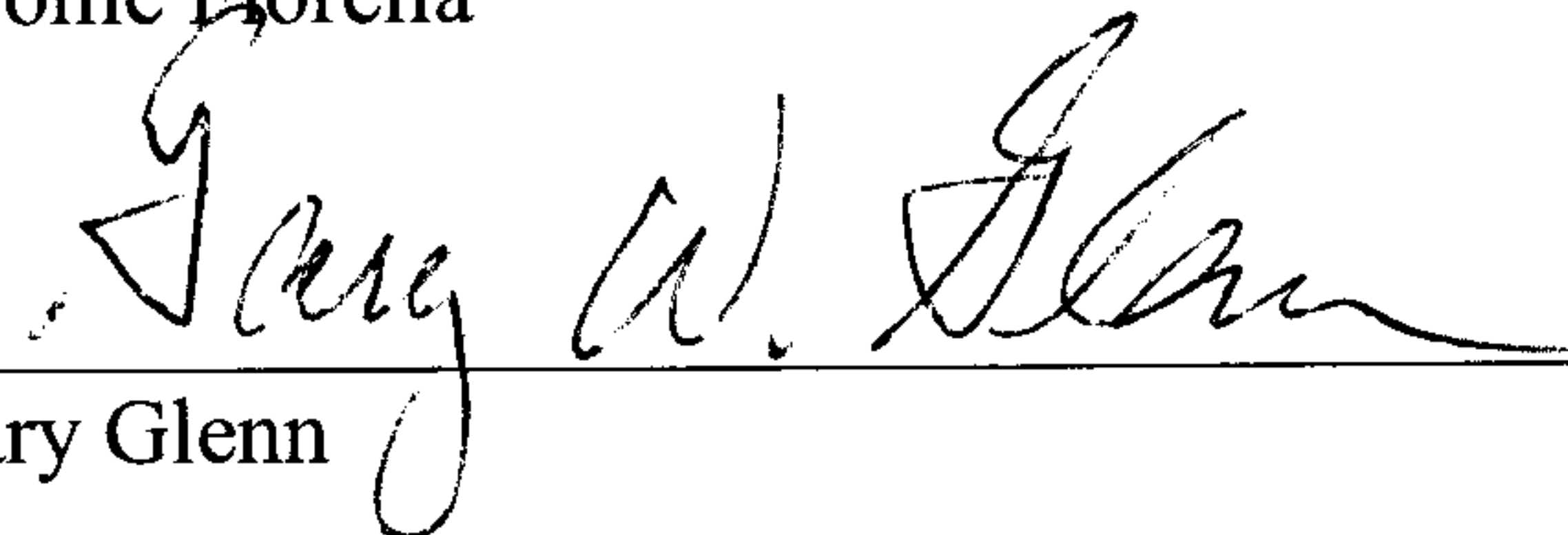
Adopted as of the 13th of November, 2007.



Eddie Elrod



Jerome Fiorella



Gary Glenn