

STATE OF ALABAMA	)
	)
SHELBY COUNTY	)

## THIRD AMENDMENT TO CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF BUCK, LTD.

THIS AGREEMENT, made and entered into as of the 31<sup>TH</sup> day of December, 2006, by and between Paul J. Spina, Jr. (hereinafter for convenience referred to as the "General Partner"), and Bena Ann Spina, Spina Children's Trust fbo Paul J. Spina, III, Spina Children's Trust fbo Frank A. Spina, Spina Children's Trust fbo Ann Marie Breeding and Paul J. Spina, Jr. Grandchildren's Trust (hereinafter for convenience collectively referred to as "Limited Partners"), provides as follows:

## WITNESSETH:

WHEREAS, the parties hereto desire to amend the Certificate and Agreement of Limited Partnership reflect the change in the ownership interest of the Limited Partners.

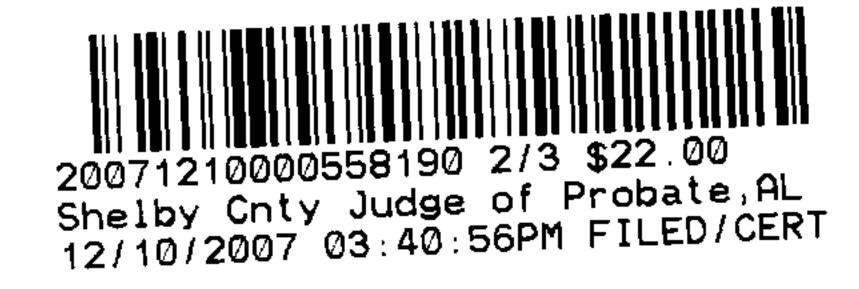
NOW, THEREFORE, the parties hereto agree and certify that the Certificate and Agreement of Limited Partnership of Buck, LTD. is hereby amended as follows:

1. Section 4.2 of the Certificate and Agreement of Limited Partnership is amended to read as follows:

## 4.2 Limited Partners:

(a) The names of the Limited Partners and their respective capital contribution to the Limited Partnership for their limited partnership interests (hereinafter "Percentage Interests"), payable in full in cash upon the filing of this Certificate and Agreement of Limited Partnership, are set forth below:

<u>Name</u>	<u>Percentage</u> <u>Interest</u>
Bena Ann Spina	44.5%
Spina Children's Trust fbo Paul J. Spina, III	8.5%
Spina Children's Trust fbo Frank A. Spina	8.5%



Spina Children's Trust fbo Ann Marie Breeding

8.5%

Paul J. Spina, Jr. Grandchildren's

Trust

29.0%

WITNESS the execution hereof, as of the date first above written. GENERAL PARTNER Paul J. Spipa LIMITED PARTNERS Bena Ann Spina SPINA CHILDREN'S TRUST FBO PAUL J. SPINA, III Paul J. Spinal Trustee Frank A. Spina, WITNESS Trustee SPINA CHILDREN'S TRUST FBO FRANK A. SPINA Trustee

WITNESS

Frank A. Spina

Trustee

20071210000558190 3/3 \$22.00 Shelby Cnty Judge of Probate, AL 12/10/2007 03:40:56PM FILED/CERT

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SPINA CHILDREN'S TRUST FBO ANN MARIE BREEDING	
Paul J. Spina, III Trustee	Jamele C. McClury WITNESS
Trank A. Spina Trustee	_ Chad Balen WITNESS
PAUL J. SPINA, JR. GRANCHILDREN'S TRUST	
Paul J. Spina, III Trustee	Jamela C. Melaney WITNESS
Frank A. Spina	Chad Bale WITNESS
Trustee  Ann Marie Breeding Trustee	Matthew a breaking WITNESS.
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