

AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF

THE MEADOWS LLC

Pursuant to the provisions of the Alabama Limited Liability Company Act, Section 10-12-36(d), and in accordance with the original Articles of Organization of The Meadows LLC, filed in the Probate Office of Shelby County, Alabama on the 5th day of October, 2000, we, the following members of The Meadows LLC, constituting a 70% majority vote, do hereby amend and ratify the original Articles of Organization as follows;

ARTICLE IV
Registered Agent and Office

The initial registered agent and office for the company, Albert L. Weber, 168 Chestnut Lane, Helena, Alabama 35080, shall be changed, and the new registered agent and office shall be, Fred Johnston, 3200 6th Avenue South, Birmingham, Alabama 35222.

ARTICLE VI

The person serving as the initial managing member for the company, Albert L. Weber, 168 Chestnut Lane, Helena, Alabama 35080, shall be changed, and the new managing member, elected by majority vote of the membership, shall be Fred Johnston, 3200 6th Avenue South, Birmingham, Alabama 35222.


Done this 21 day of MARCH, 2008.



John Fitts

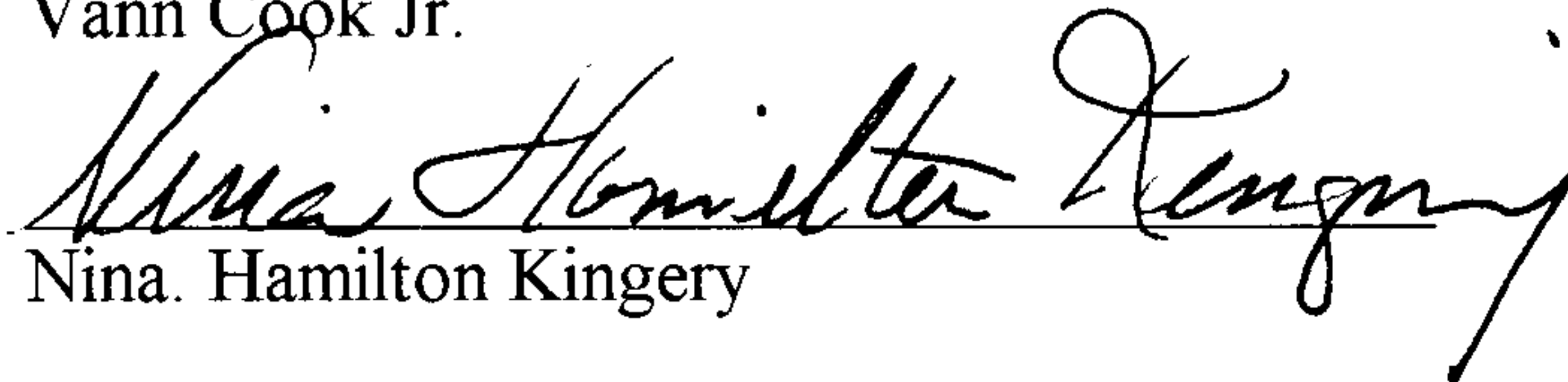
Johnston Investors LLC

By: Fred Johnston, President


French Forbes


Ted Springer


Vann Cook Jr.


Nina. Hamilton Kingery

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that John Fitts, Fred Johnston, French Forbes, Ted Springer, Vann Cook Jr., and Nina Hamilton Kingery, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this the 21 day of MARCH, 2008.


NOTARY PUBLIC
My Commission Expires 10/28/10