

STATE OF ALABAMA)
SHELBY COUNTY)


20090327000114500 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
03/27/2009 03:57:36PM FILED/CERT

**AMENDMENT NO. 1 TO ARTICLES OF ORGANIZATION OF
DR HOLDING COMPANY, LLC**

WHEREAS, Raymond Allen Pearce, who was an initial Member of DR Holding Company, LLC (sometimes referred to herein as "the Company"), sold his entire interest in the company to the remaining initial Member, Donald R. Proctor, pursuant to that certain Membership Purchase Agreement dated March 12, 2009;

NOW, THEREFORE, pursuant to the provisions of Section 10-12-11 of the Alabama Limited Liability Company Act, the undersigned amends the Articles of Organization of DR Holding Company, LLC as set forth herein.

FIRST: The name of the limited liability company is DR Holding Company, LLC.

SECOND: The Articles of Organization of the Company were filed in the office of the Judge of Probate of Shelby County on March 9, 2005, Instrument No. 20050309000108190.

THIRD: The undersigned amends the Articles of Organization of the Company as follows:

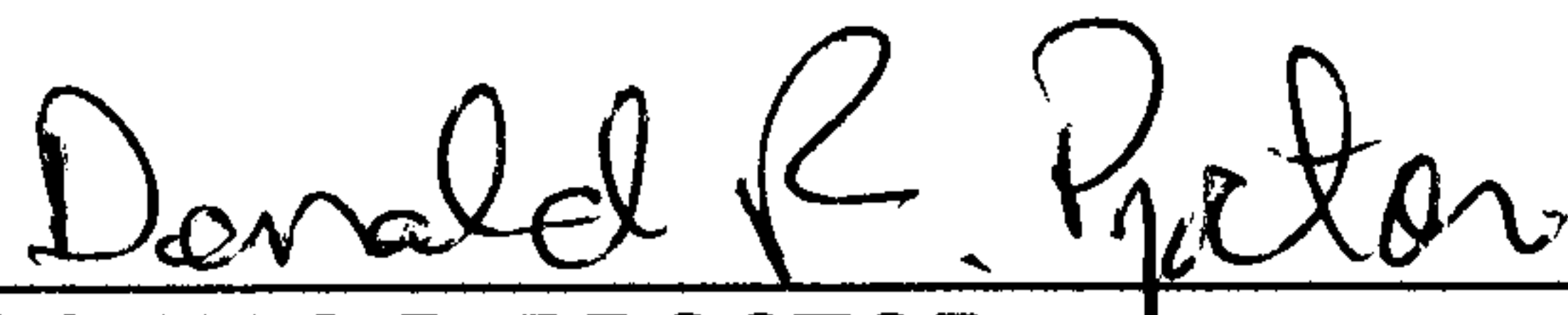
The name of Raymond Allen Pearce is deleted as a Member of the Company and the following named person shall continue as the Member of the Company:

Donald R. Proctor

PO Box 381867
Birmingham, Alabama 35238

FOURTH: The foregoing amendment is unanimously approved by the sole remaining Member of the Company.

This Amendment shall be effective as of March 12, 2009.



DONALD R. PROCTOR
MEMBER

PREPARED BY:

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