

**AMENDMENT TO ARTICLES OF ORGANIZATION
OF G&H DEVELOPMENT, LLC**

1. The articles of organization of the G & H Development, LLC were filed on 28th day of April 2008.
2. The following amendments to the articles of organization were adopted by the Company:

Article Five is hereby amended as follows:

"ARTICLE FIVE

The name and address of the Member(s) is/are:

Jon G. Graham, 958 Highway 202, Calera, Alabama 35040"

Article Eight is hereby amended as follows:

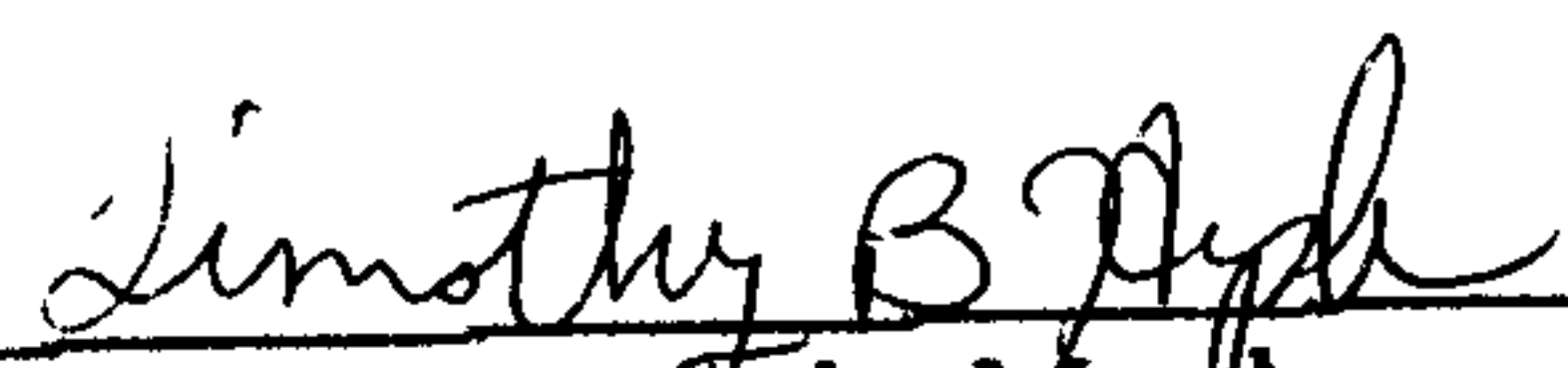
"ARTICLE EIGHT

The Limited Liability Company will be managed by a manager, the name and address of the manager who will serve until the next annual meeting of Member(s) or until a Successor Manager is elected and qualified is as follows:

Jon G. Graham 958 Highway 202, Calera, Alabama 35040."

Executed this the 11 day of Dec, 2009.


Jon G. Graham, Member


Timothy B. Hyde, Member



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Shelby Cnty Judge of Probate, AL
01/26/2010 11:08:58 AM FILED/CERT