FOR TENNESSEE RECORDING PURPOSES: This form instrument was prepared for registration by: Bruce Bodor
Whose address is: P.O. Box 40563, Nashville, TN 37204

PLEASE INDEX UNDER THE NAME OF THE TRUST

ABSTRACT AMENDMENT TO THE DECLARATION OF TRUST

There is an amended abstract of record, recorded in the County of Davidson, *State of Tennessee, on the 1st day of April, 1998, as Instrument #0419444, Book 10863, Page 931.*

TRUST: **The 709 Shelby Ave Trust**

NEW TRUSTEE(S): **BRUCE BODOR OR JANETTE BODOR, either of whom may act alone**

DATE OF WRITTEN ANENDMENT: **March 4th, 2008**

ADDRESS INQUIRIES TO THE TRUSTEE(S) AT: **P.O. Box 40563**
Nashville, TN 37204

KNOW ALL MEN BY THESE PRESENTS:

1. That a business trust has been declared and constituted by written instrument as set out above, and is in existence on the date this Abstract has been placed in the public record.

2. The Declaration of Trust sets out to the Trust the authority, by and through it's Trustees, to undertake and engage in any type of commercial, industrial or other business or venture: to purchase or otherwise acquire real or personal property and to sell, exchange, mortgage, grant a security interest in, pledge, or in any manner deal with the Trust Property or any part thereof or interest therein, upon such terms and for such consideration as they deem proper; to incur indebtedness: borrow or lend money with or without security; execute, accept, discount, negotiate and deal in commercial paper and evidences of indebtedness; and execute any written instruments; to prosecute and defend all actions affecting the Trust, and to compromise or settle any suits, claims or demands, or waive or release any rights relating to the Trust.

3. The Trustee(s) are authorized to convey, encumber and/or otherwise deal with all property titled to the Trust, whether real, personal or mixed, without the joinder of any Beneficiary.

4. The duration of the Trust as set out above is subject to certain rights of beneficial owners to terminate it earlier.

5. Inquiries with respect to the Trust may be addressed to the Trustee(s).

Witness the hand of the Trustee, **this 4th Day of March, 2008.**

Bruce Bodor

KATHERINE J. BURNS
STATE OF TENNESSEE NOTARY PUBLIC
DAVIDSON COUNTY, TENN.

My Commission Expires NOV. 22, 2008

STATE OF TENNESSEE

COUNTY OF Davidson

Personally appeared before me, the undersigned Notary Public, the within named **Bruce Bodor,** with whom I am personally acquainted and, being duly sworn, executed the within instrument for the purpose therein contained, this date 3/4/08.

Katherine J Burns — 11/22/08

Notary Public — My Commission Expires

Prepared by Q. Dev.
MID-STATE BROKERAGE INC
101 POINT EAST DRIVE
NASHVILLE, TN 37216

Davidson County AGRMTWARR
Recvd: 03/05/08 15:31 1 pg
Fees:12.00 Taxes:0.00

20080305-0022305